2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051037

Entity Name: TIFFANY NAILS & SPA SALON, LLC

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6200 20TH STREET SUITE 508 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

C/O HIEU LE & ASSOCIATES 5085 BUFORD HWY NE DORAVILLE, GA 30340

FEI Number: 45-2104890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NGUYEN, TUAN K
 CHRISTINA, PHAN

 6200 20TH STREET
 6200 20TH STREET

 SUITE 508
 SUITE 508

 VERO BEACH, FL 32966 US
 VERO BEACH, FL 32966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTINA PHAN 03/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGUYEN, KHAI Q

Address: 6200 20TH STREET, SUITE 508 City-St-Zip: VERO BEACH, FL 32966

Title: MGRM

Name: PHAN, CHRISTINA

Address: 6200 20TH STREET, SUITE 508 City-St-Zip: VERO BEACH, FL 32966

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRISTINA PHAN MGRM 03/31/2012