

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024149

FILED
May 01, 2012
Secretary of State

Entity Name: LACE NAIL SPA, LLC

Current Principal Place of Business:

1935 WEST AVE STE 105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1935 WEST AVE
105
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1521 ALTON RD. #112
MIAMI BEACH, FL 33139 US

New Mailing Address:

1935 WEST AVE
105
MIAMI BEACH, FL 33139 US

FEI Number: 41-2059342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ANNA E
801 NORTH VENETIAN DR.
205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVEIRA, ANNA E
Address: 1935 WEST AVE STE 105
City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statutes.

SIGNATURE: ANNA OLIVEIRA MGRM 05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date