2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000024149

Entity Name: LACE NAIL SPA, LLC

FILED May 16, 2013 **Secretary of State** CC1125391568

Current Principal Place of Business:

1935 WEST AVE

105

MIAMI BEACH, FL 33139

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD 1103

CORAL GABLES, FL 33134 US

FEI Number: 41-2059348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCAGILONE, MICHAEL J ESQ. 2600 SOUTH DOUGLAS ROAD PH-10 CORAL GABLES, FL 33134 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: MICHAEL J SCAGILONE ESQ. 05/16/2013

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGING MEMBER Title **MANAGER**

Name ISAZA, JOSEFINA Name MARTINEZ, LUIS F

2600 SOUTH DOUGLAS ROAD 2600 SOUTH DOUGLAS ROAD Address Address **SUITE 1103**

1103

SIGNATURE: LUIS F MARTINEZ

City-State-Zip:

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER