

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000024149

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

Entity Name: LACE NAIL SPA, LLC

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name ISAZA, JOSEFINA
Address 2600 SOUTH DOUGLAS ROAD
 1103
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name MARTINEZ, LUIS F
Address 2600 SOUTH DOUGLAS ROAD
 SUITE 1103
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.

SIGNATURE: LUIS F MARTINEZ

MANAGER

05/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date