

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 27, 2006
Secretary of State**

DOCUMENT# L02000024149

Entity Name: LACE NAIL SPA, LLC

Current Principal Place of Business:

1435 WEST AVE STE 105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1935 WEST AVE STE 105
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2059342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDH, ANNA E
Address: 1521 ALTON RD. #112
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 GORDH

MGRM

07/27/2006

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