

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011331

FILED
Aug 20, 2004
Secretary of State

Entity Name: MARIA NAILS AND SPA, LLC

Current Principal Place of Business:

2369 BRIDGE WOOD TRAIL
ORLANDO, FL 32818

New Principal Place of Business:

12171 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

2369 BRIDGE WOOD TRAIL
ORLANDO, FL 32818

New Mailing Address:

2369 BRIDGEWOOD TRAIL
ORLANDO, FL 32818

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEM HUU LAM
2369 BRIDGE WOOD TRAIL
ORLANDO, FL 32818

Name and Address of New Registered Agent:

LAM, LIEM H
2369 BRIDGEWOOD TRAIL
ORLANDO, FL 32818

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: LIEM HUU LAM

08/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LAM, LIEM H
Address: 2369 BRIDGEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32818

Title: MGR () Change (X) Addition
Name: BUI, BOBBY V
Address: 2369 BRIDGEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIEM HUU LAM

MGR

08/20/2004

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