

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012952

FILED
Jan 27, 2009
Secretary of State

Entity Name: PARIS NAILS LLC

Current Principal Place of Business:

4510 NORTHWEST 183RD STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4510 NORTHWEST 183RD STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 05-0564636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: TIEN VAN, VINH
Address: 4510 NORTHWEST 183RD STREET
City-St-Zip: MIAMI, FL 33055

Title: MGR () Delete
Name: NHUNG, THI
Address: 4510 NW 187TH ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN, VINH
Address: 4510 NORTHWEST 183RD STREET
City-St-Zip: MIAMI, FL 33055

Title: MGR (X) Change () Addition
Name: NHUNG, TRUONG T
Address: 4510 NW 187TH ST
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify 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: VINH TIEN VAN

MGR

01/27/2009

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