

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014206

FILED
May 04, 2009
Secretary of State

Entity Name: MY NAILS II, LLC

Current Principal Place of Business:

6552 CAROLINE STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6552 CAROLINE STREET
MILTON, FL 32570

New Mailing Address:

FEI Number: 04-3755178 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:

NGUYEN, HOANG
6552 CAROLINE STREET
MILTON, FL 32570 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: MGRM () Delete
Name: NGUYEN, HOANG
Address: 6552 CAROLINE STREET
City-St-Zip: MILTON, FL 32570 US

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: NGUYEN, HOANG
Address: 1013 BLACK WALNUT TR
City-St-Zip: PENSACOLA, FL 32514 US

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: HOANG NGUYEN

LLC

05/04/2009

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