

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026550

FILED
Mar 15, 2006
Secretary of State

Entity Name: THE LILIPAD NAIL SALON LLC

Current Principal Place of Business:

500 HAWKS LANDING CIRCLE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

3801 COLUMBUS WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 05-0599076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTNER, LILIANA
3801 COLUMBUS WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

BAUMGARTNER, LILIANA
3801 COLUMBUS WAY
COOPER CITY, FL 33026 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: LILIANA BAUMGARTNER

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAUMGARTNER, LILIANA
Address: 3801 COLUMBUS WAY
City-St-Zip: COOPER CITY, FL 33026

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: LILIANA BAUMGARTNER

MGRM

03/15/2006

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