

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038824

FILED
Apr 27, 2007
Secretary of State

Entity Name: SUPER STAR NAILS, LLC.

Current Principal Place of Business:

8845 W. COLONIAL DR.
OCOE, FL 34761 US

New Principal Place of Business:

2532 S. MAGUIRE RD
OCOE, FL 34761 US

Current Mailing Address:

8845 W. COLONIAL DR.
OCOE, FL 34761 US

New Mailing Address:

2532 S. MAGUIRE RD
OCOE, FL 34761 US

FEI Number: 20-1158360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, LISA
13551 ZORI LANE
WINDERMERE, FL 34786 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: TRAN, LUCY
Address: 13545 ZORI LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: NGUYEN, LISA
Address: 13545 ZORI LANE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

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

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

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: LISA NGUYEN

MGRM

04/27/2007

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