2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2008
Secretary of State

DOCUMENT# L05000068785

Entity Name: BELLA NAILS, LLC

Current Principal Place of Business:

7614 ST. STEPHENS COURT
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7614 ST. STEPHENS COURT
ORLANDO, FL 32835

New Mailing Address:

7614 ST. STEPHENS COURT
ORLANDO, FL 32835

FEI Number: 20-3144538 **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:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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: P ( ) Delete
Name: TUYET, NGOC T
Address: 1311 VAN DYKE RD
City-St-Zip: SAN MARINO, CA 91108

Title: MGRM ( ) Delete
Name: TUYET, BUI
Address: 2457 A HIAWASSEE RD SUITE 304
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MANA (X) Change ( ) Addition
Name: TRIEU, TUYET N
Address: 1311 VAN DYKE RD
City-St-Zip: SAN MARINO, CA 91108

Title: MEMB (X) Change ( ) Addition
Name: BUI, TUYET
Address: 2457 A HIAWASSEE RD SUITE 304
City-St-Zip: ORLANDO, FL 32835

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: TRIEU, TUYET N. MANA 05/06/2008

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