2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082729

Entity Name: DELRAY NAILS, LLC

FILED Apr 12, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4055 W. ATLANTIC AVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4055 W. ATLANTIC AVE DELRAY BEACH, FL 33445

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNG, TRAN 9543 CAMPI DRIVE LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 NGUYEN, PHU

 Address:
 9543 CAMPI DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467

 Title:
 MGRM

 Name:
 DUNG, TRAN

 Address:
 9543 CAMPI DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467

I hereby 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 Statues.

SIGNATURE: PHU NGUYEN MGR 04/12/2011