

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088621

FILED
Jan 16, 2010
Secretary of State

Entity Name: NAIL FEVER II, LLC

Current Principal Place of Business:

12167 SW 152ND ST.
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13456 SW 118 PASSAGE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4230536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, VIET L MANAGER
13456 SW 118 PASSAGE
MIAMI, FL 33186 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
Name: THAI, CHAU K
Address: 13456 SW 118 PASSAGE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: CHAU, VIET LAP QUOC
Address: 13456 SW 118 PASSAGE
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: CHAU K THAI

MGRM

01/16/2010

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