2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090400

Address:

City-St-Zip:

4715 POINT BONITA LANE

CLERMONT, FL 34714

Entity Name: BEAUTY NAILS SPA, LLC

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4420 HWY 27 4420 S. HWY 27 CLERMONT, FL 34711 CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 4420 S. HWY 27 4420 HWY 27 CLERMONT, FL 34711 CLERMONT, FL 34711 FEI Number: 65-1262631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUYNH, QUANG 4715 POINT BONITA LANE CLERMONT, FL 34714 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HUYNH, QUANG Name: Name: Address: 4715 POINT BONITA LANE Address: City-St-Zip: CLERMONT, FL 34714 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: MA, YEN 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: QUANG HUYNH MGR 03/06/2007