2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025982

Entity Name: ARIE NAILS, LLC

FILED Apr 24, 2007 Secretary of State

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

67 ALAFAYS WOODS BLVD
OVIEDO, FL 32765 US
67 ALAFAYA WOODS BLVD
OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

13172 LEXINGTON SUMMIT ST ORLANDO, FL 32828 US

FEI Number: 13-4322804 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:

FIDUCIA, ANN-MARIE 13172 LEXINGTON SUMMIT ST ORLANDO, FL 32828 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: FIDUCIA, ANN-MARIE MGR
Address: 13172 LEXINGTON SUMMIT ST
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR (X) Change () Addition Name: FIDUCIA, ANN-MARIE MGR
Address: 13172 LEXINGTON SUMMIT ST
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City-St-Zip: ORLANDO, FL 32828 US

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: ANN-MARIE FIDUCIA MGR 04/24/2007