

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025982

FILED
Mar 23, 2009
Secretary of State

Entity Name: ARIE NAILS, LLC

Current Principal Place of Business:

1954 W SR 426
SUITE 1136
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

13172 LEXINGTON SUMMIT ST
ORLANDO, FL 32828 US

New Mailing Address:

10408 ANDOVER POINT CIR
ORLANDO, FL 32825 US

FEI Number: 13-4322804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIDUCIA, ANN-MARIE MGR
10408 ANDOVER POINT CIR
ORLANDO, FL 32825 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: ANN-MARIE FIDUCIA

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIDUCIA, ANN-MARIE MGR
Address: 10408 ANDOVER POINT CIR
City-St-Zip: ORLANDO, FL 32825 US

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: ANN-MARIE FIDUCIA

MGR

03/23/2009

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