2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032881

Entity Name: TLC NAILS SALON, LLC

Apr 13, 2007 Secretary of State

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

5869 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

5869 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321

FEI Number: 59-3155535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DANG, BINH DANG, BINH V OWNER 4773 NW 120 DRIVE 4773 NW 120 DRIVE

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 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.

04 / 13 / 07 SIGNATURE: BINH DANG 04/13/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

DANG, BINH DANG, BINH V OWNER Name: Name: Address: 4773 NW 120 DRIVE Address: 4773 NW 120 DRIVE City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BINH DANG 04 / 13 / 07 OWNE 04/13/2007