

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053021

FILED
Jan 09, 2009
Secretary of State

Entity Name: KT NAILS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

13531 SW 6TH PLACE
DAVIE, FL 33325

New Principal Place of Business:

100 SW 3RD ST.
POMPANO BEACH, FL 33060

Current Mailing Address:

13531 SW 6TH PLACE
DAVIE, FL 33325

New Mailing Address:

100 SW 3RD ST.
POMPANO BEACH, FL 33060

FEI Number: 56-2583162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, KIMBERLY D
13531 SW 6TH PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

TAUB, KIMBERLY D
100 SW 3RD ST.
POMPANO BEACH, FL 33060

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: KIMBERLY TAUB

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAUB, KIMBERLY D
Address: 13531 SW 6TH PLACE
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: TAUB, KEVIN D
Address: 13531 SW 6TH PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAUB, KIMBERLY D
Address: 100 SW 3RD ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: TAUB, KEVIN D
Address: 100 SW 3RD ST.
City-St-Zip: POMPANO BEACH, FL 33060

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: KIMBERLY TAUB

MGR

01/09/2009

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