

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053799

FILED
Mar 31, 2011
Secretary of State

Entity Name: SPA & NAIL FEVER BRICKELL, LLC

Current Principal Place of Business:

900 S MIAMI AVE
SUITE 232
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

5085 BUFORD HWY NE
DORAVILLE, GA 30340

New Mailing Address:

FEI Number: 26-3809172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, VAN T
14711 S. DIXIE HIGHWAY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: VO, VAN T
Address: 14711 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: LE, TIMMY T
Address: 8703 HERON WALK ST
City-St-Zip: HOUSTON, TX 77064

I hereby 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: VAN VO

MGRM

03/31/2011

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