2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053799

Entity Name: SPA & NAIL FEVER BRICKELL, LLC

FILED Mar 31, 2012 Secretary of State

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

900 S MIAMI AVE SUITE 232 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

5085 BUFORD HWY NE DORAVILLE, GA 30340

FEI Number: 26-3809172 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:

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

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 Statues.

SIGNATURE: VAN VO MGRM 03/31/2012