

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089180

Entity Name: DIVINE NAILS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

18901 SOUTH DIXIE HWY
BOOTH 8 AND 9
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18901 SOUTH DIXIE HWY
BOOTH 8 AND 9
MIAMI, FL 33157

New Mailing Address:

PO BOX 972131
MIAMI, FL 33197

FEI Number: 20-5207007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, VIVIAN MGR
18901 SOUTH DIXIE HWY
BOOTH 8 AND 9
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

COLLINS, VIVIAN MGR
10479 SW 216 ST
APT 208
CUTLER BAY, FL 33190 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, VIVIAN
Address: PO BOX 972131
City-St-Zip: MIAMI, FL 33197

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIVIAN COLLINS

MGR

04/15/2008

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