2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089180

Entity Name: DIVINE NAILS, LLC

FILED Apr 28, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLLINS, VIVIAN Address: PO BOX 972131 City-St-Zip: MIAMI, FL 33197

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: VIVIAN COLLINS MGR 04/28/2011