2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 22, 2007 8:00 am **Secretary of State DOCUMENT # L06000102458** 01-22-2007 90150 040 ****55.00 1. Entity Name PARADISE NAIL SPA "LLC" Mailing Address Principal Place of Business 60004585 3257 N. FEDERAL HIGHWAY 3257 N. FEDERAL HIGHWAY BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Numb Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOANG, THUY 3257 N. FEDERAL HIGHWAY BOCA RATON, FL 33445 8. 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. I am familiar with, the obligations of registered age SIGNATURE (NOTE: Registered Agent signat Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Marm MGRM TITLE □ Defete TIT) F Change ■ Addition HOUND, THAT 2105 Spring Harber Dr. And N HOANG, THAO NAME NAME STREET ADDRESS 4130 BEAR LAKES CT. APT. #104 STREET ADDRESS CCTY-ST-7IP WEST PALM BEACH, FL 33431 CITY-ST-ZIP Delray Brach. MGRM TITLE Change ☐ Delete TITLE ☐ Addition Hoana, Linda HOANG, LINDA NAME 2105 Spring Harbor Dr. Anot N 4130 BEAR LAKES CT. APT. #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

FILED