2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023850

Entity Name: WENDY'S NAILS & SPA, LLC

FILED Mar 30, 2010 Secretary of State

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

8429 TUTTLE AVE SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8429 TUTTLE AVE SARASOTA, FL 34243

FEI Number: 20-8553462 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:

THAI ACCOUNTING INC
4167 CLARK ROAD
4167 CLARK ROAD
5ARASOTA, FL 34233 US
5ARASOTA, FL 34233 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.

0.01.47.17.

SIGNATURE: LOC THAI 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 HO, DANNY

 Address:
 4219 61ST AVE E

 City-St-Zip:
 BRADENTON, FL 34203

 Title:
 MGRM

 Name:
 HO, WENDY

 Address:
 4219 61ST AVE E

 City-St-Zip:
 BRADENTON, FL 34203

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: DANNY HO MGRM 03/30/2010