

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039447

FILED
Apr 22, 2009
Secretary of State

Entity Name: TIFFANY NAILS SPA LLC

Current Principal Place of Business:

6733 103RD STREET
STE 1
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

6733 103RD STREET
STE 1
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-8823161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MY TRANG T
6733 103RD STREET
STE 1
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

NGUYEN, ANN
7236 MERRILL ROAD
JACKSONVILLE, FL 32277 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: ANN NGUYEN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NGUYEN, MY TRANG T
Address: 6733 103RD STREET STE 1
City-St-Zip: JACKSONVILLE, FL 32210

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: MY TRANG NGUYEN

MGRM

04/22/2009

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