

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100198

Entity Name: ULTIMATE NAILS SPA LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

4961 N.W. 115 TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2200 GLADES ROAD #106
BOCA RATON, FL 33431

Current Mailing Address:

4961 N.W. 115 TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

2200 GLADES ROAD #106
BOCA RATON, FL 33431

FEI Number: 26-1168507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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: MGRM
Name: THAI, SANG THANH
Address: 4961 N.W. 115 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: NGUYEN, KIM CHI THI
Address: 4961 N.W. 115 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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 Statutes.

SIGNATURE: SANG THAI

MR

01/11/2010

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