2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101311

Entity Name: AMERICAN STAR NAILS, LLC

FILED Feb 17, 2011 Secretary of State

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

12961 N MAIN ST 302

JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

12012 MARLDON LANE 12961 N MAIN ST

JACKSONVILLE, FL 32258 302 JACKSONVILLE, FL 32218

FEI Number: 26-1313079 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:

NGUYEN, ANN NGUYEN, TRI 7236 MERRILL ROAD 12961 N MAIN ST

JACKSONVILLE, FL 32277 US 302 JACKSONVILLE, FL 32218 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: TRI NGUYEN 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NGUYEN, TRI D Address: 12961 N MAIN ST

City-St-Zip: JACKSONVILLE, FL 32218

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: TRI NGUYEN MGR 02/17/2011