2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113986

Entity Name: TIFFANY NAIL & SPA OF ST. PETE, LLC

Apr 28, 2010 Secretary of State

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

6901 TYRONE SQUARE 744

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6901 TYRONE SQUARE

ST. PETERSBURG, FL 33710

FEI Number: 26-1402715 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:

PHAM, QUANG 6901 TYRONE SQUARE 744

ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: PHAM, QUANG

Address:

6901 TYRONE SQUARE, 744 City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR

Name: PHAM, HUONG

Address: 6901 TYRONE SQUARE, 744 City-St-Zip: ST. PETERSBURG, FL 33710

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: QUANGPHAM **MGRM** 04/28/2010