

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113986

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

6901 TYRONE SQUARE
744
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6901 TYRONE SQUARE
744
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 27-4613788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PHAM, QUANG
6901 TYRONE SQUARE
744
ST. PETERSBURG, FL 33710 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: 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 Statutes.

SIGNATURE: PHAM QUANG

MGRM

04/14/2011

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