

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000118967

FILED
Oct 14, 2008
Secretary of State**Entity Name:** BUTTERFLY NAILS LLC**Current Principal Place of Business:**10731 SW 96 TERR
MIAMI, FL 33176**New Principal Place of Business:**16335 SW 88 ST
MIAMI, FL 33193**Current Mailing Address:**10731 SW 96 TERR
MIAMI, FL 33176**New Mailing Address:**16335 SW 88 ST
MIAMI, FL 33193**FEI Number:** 26-1482970**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ILARRAZA, GLORIA I
10731 SW 96 TERR
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**ALCOBA, AWILDA
16335 SW 88 ST
MIAMI, FL 33193 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: AWILDA ALCOBA

10/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MRS () Delete
Name: ILARRAZA, GLORIA I
Address: 13120 SW 92 AVE APT B202
City-St-Zip: MIAMI, FL 33176**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MRS (X) Change () Addition
Name: ALCOBA, AWILDA
Address: 16335 SW 88 ST
City-St-Zip: MIAMI, FL 33193**Title:** MRS () Change (X) Addition
Name: ECKARDT, VANESSA M
Address: 16335 SW 88 ST
City-St-Zip: MIAMI, FL 33193

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: VANESSA ECKARDT

MGR

10/14/2008

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