2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118967

Entity Name: BUTTERFLY NAILS LLC

FILED Apr 19, 2010 Secretary of State

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

16335 SW 88 ST MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

16335 SW 88 ST MIAMI, FL 33196

FEI Number: 26-1482970 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:

ALCOBA, BRUNILDA MONTALVO, JAIME A 16335 SW 88 ST HIAMI, FL 33196 US MONTALVO, JAIME A 16335 SW 88 ST MIAMI, FL 33196 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: JAIME A. MONTALVO 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 MONTALVO, JAIME

 Address:
 16335 SW 88 ST

 City-St-Zip:
 MIAMI, FL 33196

Title: MRS

 Name:
 ECKARDT, VANESSA M

 Address:
 16335 SW 88 ST

 City-St-Zip:
 MIAMI, FL 33196

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: VANESSA ECKARDT MGR 04/19/2010