2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004772

Entity Name: NAIL CARE OF TALLAHASSEE, LLC

FILED Mar 24, 2010 Secretary of State

Date

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

1350 E TENNESSEE ST SUITE B-5 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

C/O HIEU LE & ASSOCIATES, INC. 5085 BUFORD HWY NE DORAVILLE, GA 30340

FEI Number: 26-1734637 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:

TRAN, AUSTIN T 1350 E TENNESSEE ST SUITE B-5 TALLAHASSEE, FL 32308 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRAN, AUSTIN T

Address: 1350 E TENNESSEE ST STE B-5 City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM Name: TRAN, MARIE T

Address: 1350 E TENNESSEE ST STE B-5 City-St-Zip: TALLAHASSEE, FL 32308

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: AUSTIN TRAN MGRM 03/24/2010