

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032315

Entity Name: ROYAL NAILS AND SPA, LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

13651 HUNTER OAKS DR
STE 104
ORLANDO, FL 32837

New Principal Place of Business:

2918 PLEASANT HILL RD
KISSIMMEE, FL 34746

Current Mailing Address:

13651 HUNTER OAKS DR
STE 104
ORLANDO, FL 32837

New Mailing Address:

2918 PLEASANT HILL RD
KISSIMMEE, FL 34746

FEI Number: 20-8037281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NGUYEN, SON LE
13651 HUNTER OAKS DR
STE 104
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

NGUYEN, SON LE
2918 PLEASANT HILL RD
KISSIMMEE, FL 34746 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:

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NGUYEN, SON LEE
Address: 13651 HUNTER OAKS DR - STE 104
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: TRAN, MINH
Address: 13651 HUNTER OAKS DR - STE 104
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NGUYEN, SON LEE
Address: 2918 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SON LE NGUYEN

MGRM

06/01/2009

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