

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000032315

FILED
Oct 26, 2010
Secretary of State

Entity Name: ROYAL NAILS AND SPA, LLC

Current Principal Place of Business:

2918 PLEASANT HILL RD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2918 PLEASANT HILL RD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 27-3732982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VO, HIEP D
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: HIEPVOD

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VO, HIEP D
Address: 2918 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: VO, HIEN T
Address: 2918 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34746

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: HIEPVOD

MGRM

10/26/2010

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