

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036291

FILED
Mar 26, 2011
Secretary of State

Entity Name: NAILS SALON & SPA (TDHT), LLC

Current Principal Place of Business:

3754 PEBBLEBROOK MNR
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

8000 WEST BROWARD BLVD SUITE 836
PLANTATION, FL 33388

New Mailing Address:

3754 PEBBLEBROOK MNR
COCONUT CREEK, FL 33073

FEI Number: 20-4189724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, THIEN T
3754 PEBBLEBROOK MNR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NGUYEN, THIEN T
Address: 3754 PEBBLEBROOK MNR
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: LY, THANH-HONG T
Address: 5561 SW 8TH STREET
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: LE, HOAN QUANG
Address: 5853 NW 41 LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: DO, THANG M
Address: 3930 NW 58 STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: THIENNGUYEN

PS

03/26/2011

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