

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2012
Secretary of State

Entity Name: DIVINE NAILS AND SPA, LLC.

Current Principal Place of Business:

2730 SW 16
111
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

2730 S.R. 16
111
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

2730 SW 16
111
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

2730 S.R. 16
111
ST. AUGUSTINE, FL 32092 US

FEI Number: 26-3154968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: VAN, HENRY
Address: 2619 SOUTH WATERLEAF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: HENRY VAN

MR.

01/10/2012

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