

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062371

FILED
Apr 22, 2009
Secretary of State

Entity Name: HOLLYWOOD NAILS PLUS LLC

Current Principal Place of Business:

9887 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

9887 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

9887 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

9887 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 US

FEI Number: 80-0207606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, YEN PHAN
9887 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VO, YEN P
9887 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411 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: YEN VO

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VO, YEN PHAN
Address: 9887 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VO, YEN P
Address: 9887 ROYAL CARDIGAN WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: YEN VO

MGRM

04/22/2009

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