

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064603

Entity Name: CALI NAILS, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

15121 JOG ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15121 JOG ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUVOLA & ASSOCIATES, PA
777 S. FLAGLER DRIVE SUITE 800WEST
WEST TOWER PHILLIPS POINT
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

QUACH, TAN
15121 JOG ROAD
DELRAY BEACH, FL 33446 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: TAN QUACH

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRINH, THANH T
Address: 6676 NW 69TH COURT
City-St-Zip: TAMARAC, FL 33321-531

Title: MGR () Delete
Name: NGUYEN, ANHTUAN
Address: 6676 NW 69TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUACH, TAN
Address: 15121 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Change () Addition
Name: TRAN, HANG
Address: 15121 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Change (X) Addition
Name: PHO, LAN
Address: 15121 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: LAN PHO

MGMR

04/09/2009

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