2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068949

Entity Name: WHY NOT NAILS L.L.C.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1751 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1751 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33334

FEI Number: 37-1571452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAN, PHUONG 6242 NW 38 DRIVE CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TRAN, PHUONG
 Name:

 Address:
 6242 NW 38 DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:

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: PHUONG TRAN MGR 04/21/2009