2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080152

Entity Name: JOE'S NAIL & SPA COMPANY, LLC

FILED Mar 22, 2012 Secretary of State

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

260 CYPRESS EDGE DR

#105

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

260 CYPRESS EDGE DR

#105

PALM COAST, FL 32164 US

FEI Number: 26-3287017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY LE, THIEP

1201 HAYS STREET 260 CYPRESS EDGE DR

TALLAHASSEE, FL 32301 US 105 PALM COAST, FL 32164 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: X 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LE, THIEP

Address: 2421 FONTAINEBLEAU DR City-St-Zip: ORLANDO, FL 32808 US

Title: P

Name: LE, BYBY

Address: 2421 FONTAINBLEAU DR City-St-Zip: ORLANDO, FL 32808 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 Statues.

SIGNATURE: X M 03/22/2012