

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107522

FILED
Apr 17, 2009
Secretary of State

Entity Name: UNITED NAILS & SPA PROFESIONAL LLC

Current Principal Place of Business:

4735 GULF BOULEVARD, UNIT 4735
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

4735 GULF BOULEVARD, UNIT 4735
ST PETE BEACH, FL 33706

New Mailing Address:

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

Name and Address of Current Registered Agent:

VAN LE, DUC
4735 GULF BOULEVARD, UNIT 4735
ST PETE BEACH, FL 33706 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: MGR () Delete
Name: VAN LE, DUC
Address: 3343 43 ST. NORTH
City-St-Zip: ST PETE, FL 33713

Title: MGRM () Delete
Name: THI LE, THANH MAI
Address: 3343 43 ST. NORTH
City-St-Zip: ST PETE, FL 33713

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DUC VAN LE

MGR

04/17/2009

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