

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111655

Entity Name: LE'S LUXURY NAIL SPA, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

16201 PANAMA CITY BEACH PKWY
SUITE # 4
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

16201 PANAMA CITY BEACH PKWY
SUITE # 4
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-4049638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEP, HUONG H
222 MIDDLEBURG DR.
PANAMA CITY BEACH, FL 32413 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
Name: DIEP, HUONG H
Address: 222 MIDDLEBURG DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: TRAN, DIEP N
Address: 222 MIDDLEBURG DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413 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 Statutes.

SIGNATURE: HUONG DIEP

OWNE

02/10/2010

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