

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000111655

Entity Name: LE'S LUXURY NAIL SPA, LLC

**FILED**  
**Apr 19, 2011**  
**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:**

DIEP, HUONG H  
205 WINDSOR WAY  
PANAMA CITY BEACH, FL 32413 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: HUONG DIEP

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIEP, HUONG H  
Address: 205 WINDSOR WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM  
Name: TRAN, DIEP N  
Address: 205 WINDSOR WAY  
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

MGR

04/19/2011

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