

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112630

FILED
Aug 25, 2009
Secretary of State

Entity Name: FLORIDA HEAVENLY NAILS SALON, LLC

Current Principal Place of Business:

8851 MITCHELL BLVD.
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

8851 MITCHELL BLVD.
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 20-0973643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DINH, AI HUU
2507 SHIPSTON AVE.
NEW PORT RICHEY, FL 34655 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:

Title: MGRM () Delete
Name: PHAM, LINH THI
Address: 2507 SHIPSTON AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGR () Delete
Name: DINH, AI HUU
Address: 2507 SHIPSTON AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: LINH PHAM THI

MGR

08/25/2009

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