2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112630

Entity Name: FLORIDA HEAVENLY NAILS SALON, LLC

FILED Jan 12, 2012 Secretary of State

Date

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

8811 MITCHELL BLVD.

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

8811 MITCHELL BLVD.

NEW PORT RICHEY, FL 34655 US

FEI Number: 20-0973643 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHAM, LINH THI Address: 2507 SHIPSTON AVE.

City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGR Name: DINH, AI HUU

Address: 2507 SHIPSTON AVE.

City-St-Zip: NEW PORT RICHEY, FL 34655 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: LINH PHAM MGR 01/12/2012