2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024802

Entity Name: DD LOVELY NAIL & SPA, LLC

FILED Jan 18, 2011 Secretary of State

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

24600 SOUTH TAMIAMI TRAIL, STE. 210 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

24600 SOUTH TAMIAMI TRAIL, STE. 210 BONITA SPRINGS, FL 34134

FEI Number: 26-4516168 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Name: MGR
Name: HA, DINH Q

Address: 24600 SOUTH TAMIAMI TRAIL, STE. 210

City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR

Name: NGUYEN, KATHLEEN D

Address: 24600 SOUTH TAMIAMI TRAIL, STE. 210

City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST

Name: NGUYEN, KATHLEEN D

Address: 24600 SOUTH TAMIAMI TRAIL, STE. 210

City-St-Zip: BONITA SPRINGS, FL 34134

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: DINH HA 01/18/2011