2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032695

Entity Name: MILLION NAILS & SPA, LLC

FILED Jan 11, 2010 Secretary of State

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

13249 CITY SQUARE DR 109

JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

955 CANDLEBARK DRIVE 13249 CITY SQUARE DR
JACKSONVILLE, FL 32225 109
JACKSONVILLE, FL 32218

FEI Number: 26-4596842 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:

NGUYEN, ANN 7236 MERRILL ROAD JACKSONVILLE, FL 32277 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:

Γitle: MGR

Name: NGUYEN, PHUOC T

Address: 13249 CITY SQUARE DR #109 City-St-Zip: JACKSONVILLE, FL 32225

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: PHUOC T NGUYEN MGR 01/11/2010