

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036949

FILED
Jan 14, 2010
Secretary of State

Entity Name: MAGIC NAILS OF TALLAHASSEE LLC

Current Principal Place of Business:

400 CAPITAL CIRCLE SE
#12
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE SE
#12
TALLAHASSEE, FL 32301

New Mailing Address:

4925 LAKE PARK DR
TALLAHASSEE, FL 32311

FEI Number: 26-4644801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIDEL & COMPANY P.A.
1338 TIMBERLANE ROAD
TALLAHASSEE, FL 323121766 US

Name and Address of New Registered Agent:

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
Name: TRAN, PHUONG H
Address: 4925 LAKE PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 323111227

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: PHUONG TRAN

MGRM

01/14/2010

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