

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037448

FILED
Apr 28, 2011
Secretary of State

Entity Name: COUNTRY WALK NAILS & SPA , LLC .

Current Principal Place of Business:

13763 SW 152TH ST
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13763 SW 152TH ST
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 26-4728796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAI, CHAU K
13456 SW 118 PASSAGE
MIAMI, FL 33186 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: THAI, CHAU K
Address: 13456 SW 118 PASSAGE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: CHAU, VIET L
Address: 13456 SW 118 PASSAGE
City-St-Zip: MIAMI, FL 33186 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 Statutes.

SIGNATURE: CHAU KIM THAI

MGRM

04/28/2011

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