2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040726

Entity Name: PERFECT NAILS & TAN L.L.C

FILED Mar 04, 2010 Secretary of State

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

1171 S TOLEDO BLADE BLVD 19621 NW 57TH AVE NORTH PORT, FL 34288 US MIAMI, FL 33055 US

Current Mailing Address: New Mailing Address:

1171 S TOLEDO BLADE BLVD 19621 NW 57TH AVE NORTH PORT, FL 34288 US 19621 NW 57TH AVE MIAMI, FL 33055 US

FEI Number: 33-1203175 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:

 VAN, ANNA H
 2397 PECAN DR
 20500 NW 55TH CT

 NORTH PORT, FL 34289
 US
 MIAMI, FL 33055
 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: 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 VAN, ANNA H

 Address:
 20500 NW 55TH CT

 City-St-Zip:
 MIAMI, FL 33055 US

 Title:
 MGR

 Name:
 LE, HENRY

 Address:
 20500 NW 55TH CT

 City-St-Zip:
 MIAMI, FL 33055 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: ANNAHOAVAN MGR 03/04/2010