2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088066

Entity Name: OLAYA NAIL & SPA, LLC

FILED Mar 24, 2010 Secretary of State

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

698 SW PORT ST. LUCIE BLVD. 103

PORT ST. LUCIE, FL 34953 U

Current Mailing Address: New Mailing Address:

698 SW PORT ST. LUCIE BLVD.

PORT ST. LUCIE, FL 34953 US

FEI Number: 27-0978918 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:

VINCES, MARIA O 698 SW PORT ST. LUCIE BLVD. 103 PORT ST. LUCIE, FL 34953 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:

Title: MGRM

Name: VINCES, MARIA O

Address: 2342 SW NORTON STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 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: MARIA O VINCES MGRM 03/24/2010