2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102118

Entity Name: NUMBER A1 NAILS LLC

Feb 23, 2012 Secretary of State

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

15040 NE 6 AVE MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

15040 NE 6 AVE MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAO, CUONG D 15040 NE 6 AVE MIAMI, FL 3361

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:

DAO, CUONG D Name:

Address: 5244 NW 204TH ST LOT 757 City-St-Zip: MIAMI GARDENS, FL 33055

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: CUONG D DAO 02/23/2012 **MGR**