

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102122

FILED
Mar 29, 2010
Secretary of State

Entity Name: NAILS & FACIALS BY SONGBAO LLC

Current Principal Place of Business:

8201 S. TAMIAMI TRL
UNIT A-25
SARASOTA, FL 34238

New Principal Place of Business:

8201 S. TAMIAMI TRL
A-25
SARASOTA, FL 34238

Current Mailing Address:

8201 S. TAMIAMI TRL
UNIT A-25
SARASOTA, FL 34238

New Mailing Address:

8201 S. TAMIAMI TRL
A-25
SARASOTA, FL 34238

FEI Number: 27-1237940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAI ACCOUNTING INC
4167 CLARK RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

THAI, LOC V CPA
4167 CLARK RD
SARASOTA, FL 34233 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: LOC THAI, CPA

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHAM, SONGBAO T
Address: 12719 PINE FOREST WAY EAST
City-St-Zip: LARGO, FL 33773

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: SONGBAO T PHAM

MGRM

03/29/2010

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