

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102122

FILED
Feb 27, 2012
Secretary of State

Entity Name: NAILS & FACIALS BY SONGBAO LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1237940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PHAM, SONGBAO T
8201 S. TAMIAMI TRL
A-25
SARASOTA, FL 34238 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: SONGBAO PHAM

02/27/2012

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 PHAM

MGR

02/27/2012

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