2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112705

Entity Name: DAINTY NAILS II, LLC

FILED Jan 05, 2011 Secretary of State

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

451 E. ALTAMONTE DRIVE SUITE 2107

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

451 E. ALTAMONTE DRIVE SUITE 2107 ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-1366218 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:

NGUYEN, TUAN M 3863 LAKE EMMA RD. LAKE MARY, FL 32746 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: HO, JOHNNY

Address: 451 E. ALTAMONTE DRIVE, SUITE 2107 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR

Name: NGUYEN, TUAN M Address: 3863 LAKE EMMA RD. City-St-Zip: LAKE MARY, FL 32746

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: JOHNNY HO MGRM 01/05/2011