

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018920

FILED
Feb 27, 2011
Secretary of State

Entity Name: NEW YORK NAILS & SPA LLC

Current Principal Place of Business:

221 W MIAMI AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

221 W MIAMI AVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 27-1933300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DANH
221 W MIAMI AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: MGR
Name: NGUYEN, DANH
Address: 2087 PAN AMERICAN BLVD
City-St-Zip: NORTH PORT, FL 34287

Title: MGR
Name: DAO, THAO
Address: 2087 PAN AMERICAN BLVD
City-St-Zip: NORTH PORT, FL 34287

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: THAO DAO

MGR

02/27/2011

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