2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021333

Entity Name: ELITE NAILS & SPA, LLC

FILED May 01, 2012 Secretary of State

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

817 N. NOB HILL RD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

817 N. NOB HILL RD PLANTATION, FL 33324

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

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

HO, CUONG 2935 SW 161 ST AVENUE MIRAMAR, FL 33027-523 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, CUONG

Address: 2935 SW 161 ST AVENUE City-St-Zip: MIRAMAR, FL 33027

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 HO MR. 05/01/2012