2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022913

Entity Name: M&M'S NAIL AND SPA II, LLC

FILED Apr 29, 2012 Secretary of State

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

5521 S. WILLIAMSON BLVD. 435 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

2455 W. INTERNATIONAL SPDWY. BLVD.
208

DAYTONA BEACH, FL 32114

5521 S. WILLIAMSON BLVD.
435
PORT ORANGE, FL 32128

FEI Number: 27-1712954 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, MINH T
2455 W. INTERNATIONAL SPDWY. BLVD.
208
DAYTONA BEACH, FL 32114 US

NGUYEN, MINH T
5521 S. WILLIAMSON BLVD.
435
PORT ORANGE, FL 32128 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: 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NGUYEN, MINH T

Address: 5521 S. WILLIAMSON BLVD. 435 City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM Name: LE, MY T

Address: 5521 S. WILLIAMSON BLVD. 435 City-St-Zip: PORT ORANGE, FL 32128

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: MINH NGUYEN MGRM 04/29/2012