

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033265

FILED
Apr 06, 2011
Secretary of State

Entity Name: HAPPY ISLAND NAILS & SPA, LLC

Current Principal Place of Business:

3950 US HIGHWAY 17-92
CASSELBERRY, FL 32707 US

New Principal Place of Business:

3950 US HIGHWAY 17-92
1080
CASSELBERRY, FL 32707 US

Current Mailing Address:

3950 US HIGHWAY 17-92
CASSELBERRY, FL 32707 US

New Mailing Address:

3950 US HIGHWAY 17-92
1080
CASSELBERRY, FL 32707 US

FEI Number: 27-2207902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAN, WEIPING
8315 ESPERANZA ST.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

FAN, WEIPING
3152 BLACK PINE AVE.
WINTER PARK, FL 32792 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HO, FAU MING
Address: 6620 PASTURELANDS PL
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: FAN, WEIPING
Address: 3152 BLACK PINE AVE.
City-St-Zip: WINTER PARK, FL 32792 US

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: WEIPING FAN

MGRM

04/06/2011

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