

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033265

FILED
Jan 05, 2012
Secretary of State

Entity Name: HAPPY ISLAND NAILS & SPA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3152 BLACK PINE AVE.
WINTER PARK, FL 32792 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: 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

MGR

01/05/2012

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