

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034622

Entity Name: SOFIA NAILS & SPA LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

18011 S. TAMiami TRAIL, #5
FORT MYERS, FL 33908

New Principal Place of Business:

18011 S. TAMiami TRAIL
SUITE 5
FORT MYERS, FL 33908 US

Current Mailing Address:

18011 S. TAMiami TRAIL, #5
FORT MYERS, FL 33908

New Mailing Address:

18011 S. TAMiami TRAIL
SUITE 5
FORT MYERS, FL 33908 US

FEI Number: 27-2250580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAN, HIEU
18011 S. TAMiami TRAIL, #5
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TRAN, HIEU X
18011 S. TAMiami TRAIL
SUITE 5
FORT MYERS, FL 33908 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: HIEU XUAN TRAN

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRAN, HIEU
Address: 18011 S. TAMiami TRAIL, #5
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: NGUYEN, NHUNG T
Address: 118011 S. TAMiami TRAIL # 5
City-St-Zip: FORT MYERS, FL 33908 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: HIEU XUAN TRAN

MGRM

04/04/2011

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