2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036657

Entity Name: N.Y.C. NAILS LLC

FILED Feb 19, 2011 Secretary of State

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

6595 S. FLORIDA AVE # 5 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6595 S. FLORIDA AVE # 5 LAKELAND, FL 33813

FEI Number: 80-0314976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NGUYEN, TAI 6595 S. FLORIDA AVE # 5 LAKELAND, FL 33813 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:
 NGUYEN, TAI

 Address:
 3273 ENCLAVE BLVD

 City-St-Zip:
 MULBERRY, FL 33860

 Title:
 MGRM

 Name:
 NGUYEN, TIMNI

 Address:
 3273 ENCLAVE BLVD

 City-St-Zip:
 MULBERRY, FL 33860

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: TAI NGUYEN & TIMNI NGUYEN MGRM 02/19/2011