2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041386

Entity Name: TP NAILS & SPA, LLC

FILED Apr 20, 2011 Secretary of State

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

16055 TAMPA PALMS BLVD TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

PO BOX 46511 TAMPA, FL 33647

FEI Number: 27-2494882 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, TRAN 16304 ASHINGTON PARK DR TAMPA, FL 33647 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:

Γitle: MR

Name: LE, HOANG
Address: PO BOX 46511
City-St-Zip: TAMPA, FL 33646

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: HOANG LE MANA 04/20/2011