2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047516

Entity Name: BLISS NAILS AND DAY SPA "LLC"

FILED Mar 09, 2011 Secretary of State

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

5340 TILDENS GROVE BLVD 4072 TOWN CENTER BLVD WINDERMERE, FL 34786 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

5340 TILDENS GROVE BLVD WINDERMERE, FL 34786

FEI Number: 80-0590525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NGUYEN, TRAMANH 5340 TILDENS GROVE BLVD WINDERMERE, FL 34786 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: MGR

Name: NGUYEN, TRAMANH
Address: 5340 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

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: TRAMANH NGUYEN PRES 03/09/2011