

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077857

FILED
Mar 13, 2011
Secretary of State

Entity Name: ANTHONY VINCE' NAIL SPA LLC

Current Principal Place of Business:

2605 S STATE ROAD 7
WELLINGTON, FL 33414

New Principal Place of Business:

2605 STATE ROAD 7
440
WELLINGTON, FL 33414

Current Mailing Address:

2605 S STATE ROAD 7
WELLINGTON, FL 33414

New Mailing Address:

2605 STATE ROAD 7
440
WELLINGTON, FL 33414

FEI Number: 27-3077178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HOANG L
2605 S STATE ROAD 7
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TRAN, VIET
2605 S STATE ROAD 7
WELLINGTON, FL 33414 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: TRAN VIET

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRAN, VIET
Address: 2605 STATE ROAD 7 STE. 440
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: NGUYEN, HOANG L
Address: 2605 STATE ROAD 7 STE. 440
City-St-Zip: WELLINGTON, FL 33414

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: HOANG NGUYEN

MGR

03/13/2011

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