

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081511

Entity Name: NANCY NAILS & SPA LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

12189 US HWY 1
SUITE 41
N PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

4214 HOLLY DR
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

12189 US HWY 1
SUITE 41
N PALM BEACH, FL 33408 US

FEI Number: 27-3153826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, CUONG D
4214 HOLLY DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: PHAM, CUONG D
Address: 4214 HOLLY DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: NGUYEN, DUNG T
Address: 4214 HOLLY DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CUONG D PHAM

MGRM

04/10/2011

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