

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084416

Entity Name: JADE J NAILS & SPA, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

12301 N.E. BISCAYNE BOULEVARD
BAY # 11
NORTH MIAMI, FL 33180 US

Current Mailing Address:

12301 N.E. BISCAYNE BOULEVARD
BAY # 11
NORTH MIAMI, FL 33180 US

New Principal Place of Business:

1827 NE 123 STREET
BAY # 11
NORTH MIAMI, FL 33181 US

New Mailing Address:

1827 NE 123 STREET
BAY # 11
NORTH MIAMI, FL 33181 US

FEI Number: 27-3846946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVEY, SETH L ESQ.
9341 E. BAY HARBOR DRIVE
NO. 3A
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

JIANG, JUDY W
1827 NE 123 STREET
BAY 11
NORTH MIAMI, FL 33181 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: JUDY W JIANG

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIANG, JUDY W
Address: 1827 NE 123 STREET, BAY 11
City-St-Zip: NORTH MIAMI, FL 33181 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: JUDY W. JIANG

P

03/29/2011

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