

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112626

Entity Name: NAILS & SPA BY M.E., LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1005 KANE CONCOURSE
210
BAY HARBOUR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1005 KANE CONCOURSE
210
BAY HARBOUR ISLAND, FL 33154

New Mailing Address:

FEI Number: 27-3790638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIO'S TAX SERVICES
1040 71ST ST
103
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ICAZA, SILVIA
1075 92 ST
505
BAY HARBOUR, FL 33154 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: SILVIA ICAZA

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ICAZA, SILVIA L
Address: 1075 92ND STREET #505
City-St-Zip: BAY HARBOUR, FL 33154

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: SILVIA ICAZA

MGRM

04/11/2011

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