2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122967

Entity Name: NAIL AND SPA BY LYLY LLC

FILED Jan 12, 2012 Secretary of State

Date

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

 13781 E CLONIAL DR
 13781 E COLONIAL DR

 UNIT F
 UNIT F

 ORLANDO, FL 32826
 ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

 13781 E CLONIAL DR
 13781 E COLONIAL DR

 UNIT F
 UNIT F

 ORLANDO, FL 32826
 ORLANDO, FL 32826

FEI Number: 27-3501310 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, TUAN L CHU 13578 CRYSTAL RIVER DR ORLANDO, FL 32828 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGUYEN, TUAN L CHU
Address: 13578 CRYSTAL RIVER DR
City-St-Zip: ORLANDO, FL 32828

Title: MGRM

Name: NGUYEN, LYLY T

Address: 13578 CRYSTAL RIVER DR City-St-Zip: ORLANDO, FL 32828

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: TUAN NGUYEN MGRM 01/12/2012