

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000015501

Entity Name: LUXE NAILS LLC

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

20000 E COUNTRY CLUB DR  
807  
AVENTURA, FL 33180

**New Principal Place of Business:**

808 N.FEDERAL HWY  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

20000 E COUNTRY CLUB DR  
807  
AVENTURA, FL 33180

**New Mailing Address:**

808 N.FEDERAL HWY  
POMPANO BEACH, FL 33062

FEI Number: 27-4812596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BG5 MANAGEMENT & INVESTMENTS CORP  
3777 NE 163RD STREET  
122  
N MIAMI, FL 33160 US

**Name and Address of New Registered Agent:**

BARKOVIC GROUP LLC  
361 POINCIANA DR  
N MIAMI, FL 33160 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: IVAN BARKOVIC

03/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ANZOLA, MARIA  
Address: 5031 W OAKLAND PARK BLVD - C112  
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: MARIA ANZOLA

MGRM

03/19/2012

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