2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016184

Entity Name: BABYLON NAILS & SPA, LLC

FILED Feb 28, 2012 Secretary of State

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

11111 SAN JOSE BLVD 11111 SAN JOSE BLVD SUITE 52 53 SUITE 53

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

2157 MESA GRANDE LANE 11111 SAN JOSE BLVD JACKSONVILLE, FL 32224 SUITE 53

JACKSONVILLE, FL 32223

FEI Number: 27-4824303 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:

PHAM, LOAN P 2157 MESA GRANDE LANE JACKSONVILLE, FL 32224 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: PHAM

Name: PHAM, HIEU V

Address: 2157 MESA GRANDE LANE City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR

Name: PHAM, LOAN P

Address: 2157 MESA GRANDE LANE City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR

Name: PHAM, THOMAS N
Address: 2157 MESA GRANDE LANE
City-St-Zip: JACKSONVILLE, FL 32224

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: THOMAS PHAM MGR 02/28/2012