2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021735

Entity Name: NINA'S NAIL SALON LLC

FILED Mar 20, 2012 Secretary of State

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

5009 GULF BLVD.

ST. PETE BEACH, FL 33713

Current Mailing Address: New Mailing Address:

5009 GULF BLVD. 5009 GULF BLVD.

ST. PETE BEACH, 33713 ST. PETE BEACH, FL 33713

FEI Number: 27-5064762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33713 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: EM TRAN 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: TRAN, EM

Address: 4001 38TH. AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR

 Name:
 NGUYEN, NHAN

 Address:
 4001 38TH. AVE. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: EM TRAN MRG 03/20/2012