2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035479

Entity Name: BELLAGIO NAILS & SPA LLC

FILED Jan 10, 2012 Secretary of State

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

4249 SW 157 AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4249 SW 157 AVE MIRAMAR, FL 33027

FEI Number: 45-0992218 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:

TRAN, THO 4249 SW 157 AVE MIRAMAR, FL 33027 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:
 MGR

 Name:
 TRAN, THO

 Address:
 4249 SW 157 AVE

 City-St-Zip:
 MIRAMAR, FL 33027

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: THO TRAN MGR 01/10/2012