2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062938

Entity Name: NG NEW YORK NAILS, LLC

FILED Mar 19, 2012 Secretary of State

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

1821 PARENTAL HOME ROAD STE 6

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

1821 PARENTAL HOME ROAD STE 6 JACKSONVILLE, FL 32216 US

FEI Number: 45-2423347 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, NGA 1821 PARENTAL HOME ROAD STE 6 JACKSONVILLE, FL 32216 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, NGA

Address: 1821 PARENTAL HOME ROAD City-St-Zip: JACKSONVILLE, FL 32216 US

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: NGA PHAM PRES 03/19/2012