2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076356

Entity Name: SERENITY NAILS & PEDISPA LLC

FILED Apr 30, 2012 Secretary of State

Date

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

8793 TAMIAMI TRAIL EAST, #206 NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

8793 TAMIAMI TRAIL EAST, #206 NAPLES, FL 34113 US

FEI Number: 45-2689221 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:

NGUYEN, GINA 8793 TAMIAMI TRAIL EAST, #206 NAPLES, FL 34113 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGUYEN, GINA

Address: 8793 TAMIAMI TRAIL EAST, #206

City-St-Zip: NAPLES, FL 34113 US

Title: MGRM

Name: PHAN, NGOC BICH THI

Address: 8793 TAMIAMI TRAIL EAST, #206

City-St-Zip: NAPLES, FL 34113 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: GINA NGUYEN MGRM 04/30/2012