

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099917

FILED
Jan 12, 2012
Secretary of State

Entity Name: VENETIAN NAIL SPA 09, LLC

Current Principal Place of Business:

28163 PASEO DR
190
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

4655 SHILOH MILL BLVD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 45-3542409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAM, KHA
4655 SHILOH MILL BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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: PHAM, KHA
Address: 4655 SHILOH MILL BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM
Name: THAO BUI, VANICE
Address: 28163 PASEO DR - # 190
City-St-Zip: WESLEY CHAPEL, FL 33544 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 Statutes.

SIGNATURE: KHA PHAM

MGR

01/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date