

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000099922

Entity Name: DIVA NAILS & SPA III, LLC

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3446 58TH AVENUE NORTH  
ST PETERSBURG, FL 33714

**New Principal Place of Business:**

14465 E STATE ROAD 70  
LAKEWOOD RANCH, FL 34202

**Current Mailing Address:**

3446 58TH AVENUE NORTH  
ST PETERSBURG, FL 33714

**New Mailing Address:**

14465 E STATE ROAD 70  
LAKEWOOD RANCH, FL 34202

FEI Number: 45-4522722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TRAN, CHRISTIAN  
3446 58TH AVENUE NORTH  
ST PETERSBURG, FL 33714 US

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

HUYNH, HANH K  
14465 E STATE ROAD 70  
LAKEWOOD RANCH, FL 34202 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: HANH HUYNH

02/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HUYNH, HANH K  
Address: 14465 E STATE ROAD 70  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: HANH HUYNH

MGRM

02/13/2012

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