2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119158

Entity Name: DIVA NAILS & SPA II LLC

FILED Mar 20, 2012 Secretary of State

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

4937 SR 64 E 4615 CORTEZ RD W UNIT 4615

BRADENTON, FL 34208 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

4937 SR 64 E 4615 CORTEZ RD W UNIT 4615 BRADENTON, FL 34208 BRADENTON, FL 34210

FEI Number: 45-4834594 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:

TRAN, CHRISTIAN H 3446 58TH AVE N

ST PETERSBURG, FL 33714 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: TRAN, CHRISTIAN H Address: 3446 58TH AVE N

City-St-Zip: ST PETERSBURG, FL 33714

 Title:
 MGRM

 Name:
 LE, LEHOA T

 Address:
 5227 60TH DRIVE E

 City-St-Zip:
 BRADENTON, FL 34203

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: LEHOA LE MGRM 03/20/2012