2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: HERBAL SPA AND NAILS, LLC

Current Principal Place of Business:

4526 33RD AVE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

7062 N CHURCH AVE
MULBERRY, FL 33860

Current Mailing Address:

4526 33RD AVE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

7062 N CHURCH AVE
MULBERRY, FL 33860

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACH, GIANG V
7062 N CHURCH AVE
MULBERRY, FL 33860 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: DIEP, LIEN K
Address: 7062 N CHURCH AVE
City-St-Zip: MULBERRY, FL 33860

Title: MGR
Name: MACH, GIANG V
Address: 7062 N CHURCH AVE
City-St-Zip: MULBERRY, FL 33860

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: LIEN DIEP MGR 04/26/2012

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