

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000128826

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** NAILS & SKINCARE BY ANN, LLC

**Current Principal Place of Business:**

11016 WILES ROAD  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

11016 WILES ROAD  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

**FEI Number:** 45-3789613

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TRAN, MY-LYNN  
4743 NW 75TH PL  
COCONUT CREEK, FL 33073 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:** TRAN, DINH V  
**Address:** 11016 WILES ROAD  
**City-St-Zip:** CORAL SPRINGS, FL 33076

**Title:** MGR  
**Name:** TRAN, MY-VAN  
**Address:** 4743 NW 75TH PLACE  
**City-St-Zip:** COCONUT CREEK, FL 33073

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:** DINH V. TRAN

MGR

01/06/2012

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