

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001298

FILED
May 31, 2011
Secretary of State

Entity Name: REGAL NAILS, SALON & SPA, LLC

Current Principal Place of Business:

5150 FLORIDA BLVD
BATON ROUGE, LA 70806

New Principal Place of Business:

Current Mailing Address:

5150 FLORIDA BLVD
BATON ROUGE, LA 70806

New Mailing Address:

FEI Number: 20-3555954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: TON, QUY T
Address: 5150 FLORIDA BLVD
City-St-Zip: BATON ROUGE, LA 70806

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: QUY T. TON

MGR

05/31/2011

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