2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001298

Entity Name: REGAL NAILS, SALON & SPA, LLC

FILED Apr 10, 2012 Secretary of State

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

5150 FLORIDA BLVD BATON ROUGE, LA 70806

Current Mailing Address: New Mailing Address:

5150 FLORIDA BLVD BATON ROUGE, LA 70806

FEI Number: 20-3555954 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:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGR Name: TON, QUY T

Address: 5150 FLORIDA BLVD
City-St-Zip: BATON ROUGE, LA 70806

Title: MGR

 Name:
 NGUYEN, DAVID

 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 Statues.

SIGNATURE: QUY T. TON MGR 04/10/2012