

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024149

Entity Name: LACE NAIL SPA, LLC

FILED  
Apr 13, 2005  
Secretary of State

**Current Principal Place of Business:**

1521 ALTON RD. #112  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1435 WEST AVE STE 105  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1521 ALTON RD. #112  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1521 ALTON RD. #112  
MIAMI BEACH, FL 33139 US

FEI Number: 41-2059342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 323510000 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GORDH, ANNA E  
Address: 1000 WEST AVE. #1223  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GORDH, ANNA E  
Address: 1521 ALTON RD. #112  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANNA E GORDH

MGRM

04/13/2005

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