

L08000015693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

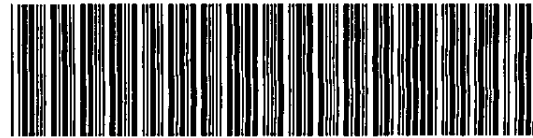
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400246032644

03/27/13--01042--016 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 APR 23 AM 8:27

FILED

APR 24 2013

J. BRYAN



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2013

YANIV ADAR, ESQ.  
HOMERBONNER, P.A.  
1441 BRICKELL AVE, SUITE 1200  
MIAMI, FL 33131

SUBJECT: GSG TANNING, LLC  
Ref. Number: L08000015693

2013 APR 23 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

We have received your document for GSG TANNING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan  
Regulatory Specialist II

Letter Number: 313A00007320

# HOMER BONNER JACOBS

1200 FOUR SEASONS TOWER  
1441 BRICKELL AVENUE  
MIAMI FLORIDA 33131

MARIA A. ACEVEDO \*  
YANIV ADAR  
RAYDA ALEMAN  
ELIZABETH LEE CRABTREE  
LUIS E. DELGADO  
HOWARD S. GOLDFARB  
PETER W. HOMER \*\*  
KEVIN P. JACOBS  
PRISCILLA JIMENEZ  
CHRISTOPHER J. KING  
GREGORY J. TRASK \*\*\*  
ANDREW VITALI, III \*\*\*

April 15, 2013

R. LAWRENCE BONNER  
(1956 - 2007)

OF COUNSEL:  
GEORGE BEFELER

PHONE: (305) 350-5100  
FAX: (305) 372-2738  
EMAIL: info@homerbonner.com  
WEBSITE: www.homerbonner.com

- \* Also licensed in New York
- \*\* Also licensed in Maryland
- \*\*\* Also licensed in District of Columbia

SENDER'S DIRECT PHONE: (305) 350-5136  
SENDER'S DIRECT FAX: (305) 982 0070  
SENDER'S DIRECT EMAIL: yadar@homerbonner.com

## VIA U.S. MAIL

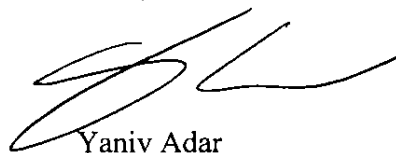
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

Re: **GSG Tanning, LLC**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. This document applies to GSG Tanning, LLC. On March 12, 2013, the undersigned submitted an incorrect form to the Division of Corporations (along with a \$35.00 payment) and on March 28, 2013, the undersigned received a letter from Joey Brian, Regulatory Specialist II nothing the deficiency. Please apply the thirty-five dollars (\$35.00) already submitted to cover the associated fee. In addition, please provide the undersigned with a refund in the amount of ten (\$10.00) for the previous over payment. Thank you for your attention to this matter, if you have any questions please contact our offices.

Very truly yours,



Yaniv Adar

enclosures

2013 APR 23 AM 8:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GSG Tanning, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yaniv Adar  
Name of Person

Homer Bonner Jacobs, P.A.  
Firm/Company

1441 Brickell Ave Suite 1290  
Address

Miami, FL 33131  
City/State and Zip Code

yadar@homerbonner.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yaniv Adar at (305) 350-5136  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

INHS18 (5/08)  As documented by the attached correspondence, the Division of Corporations already has \$35.00 for this transaction. A request for refund of

FILED  
2013 APR 23 AM 8:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GSG Tanning, LLC

2. (a) Principal office address of limited liability company: 2809 Appalossa Trail  
Wellington, FL 33414  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 2809 Appalossa Trail  
Wellington, FL 33414  
**(Note: MAY BE POST OFFICE BOX)**

3. Date of filing/registration in Florida: February 12, 2008

4. Document number: L08000025693

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: Goldwasser, Robert

Registered Office Address: 2809 Appalossa Trail  
Wellington, FL 33414

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Yaniv Arar

NEW Registered Office Address: Homer Bonner Jacobs P.A.  
1441 Brickell Ave., Suite 1200  
Miami, FL 33131  
**(MUST BE FLORIDA STREET ADDRESS)**

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

Robert GOLDWASSER  
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

