

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088867

Entity Name: MIDNIGHT TANS, LLC

FILED  
Apr 22, 2012  
Secretary of State

**Current Principal Place of Business:**

20273 BOCA WEST DRIVE  
UNIT# 2303  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

20273 BOCA WEST DRIVE  
UNIT# 2303  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 45-2902093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MITCHELL ACCOUNTING GROUP, INC  
4210 S. UNIVERSITY DRIVE  
SUITE 5  
DAVIE, FL 33328 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: PAN, JOSE P  
Address: 20273 BOCA WEST DRIVE, UNIT 2303  
City-St-Zip: BOCA RATON, FL 33434

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: JOSE PAN

MGR

04/22/2012

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