

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031574

FILED
Feb 18, 2011
Secretary of State

Entity Name: BOCA TANNING CLUB DISTRIBUTORS, LLC

Current Principal Place of Business:

4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORONICO, DANIEL
4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 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: MGRM
Name: BORONICO, DANIEL
Address: 4501 BRIARCLIFF LANE
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM
Name: BERES, CHRISTOPHER R
Address: 2260 PALM BEACH LAKES BOULEVARD, STE. 208
City-St-Zip: WEST PALM BEACH, FL 33409

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: DANIEL BORONICO

MGRM

02/18/2011

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