

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026200

Entity Name: SOL Y LUNA TANNING, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2425-B HIAWASSEE ROAD
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

2425-B HIAWASSEE ROAD
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-1016449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BADALAMENTI, VITO OWNER
414 RIVERSONG CT
ORLANDO, FL 32828 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: VITO BADALAMENTI

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BADALAMENTI, VITO
Address: 2425-B HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835 US

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: VITO BADALAMENTI

OWNE

02/17/2010

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