

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036676

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** SUNFASTIC TANNING SYSTEMS LLC

**Current Principal Place of Business:**

3670 SW 37 AVE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3670 SW 37 AVE  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 20-1115376      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ALBERT J. LAZO, P.A.  
2833 BIRD AVENUE  
MIAMI, FL 33133      US

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

ALBERT J. LAZO, P.A.  
1680 MICHIGAN AV  
MIAMI BEACH, FL 33139      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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:           DIAZ, JOSE  
Address:        2833 BIRD AVENUE  
City-St-Zip:    MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:           DIAZ, JOSE  
Address:        3670 SW 37 AV  
City-St-Zip:    MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE A. DIAZ

MR

04/29/2009

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