

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036676

FILED
Apr 28, 2010
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.
1680 MICHIGAN AV
MIAMI BEACH, FL 33139 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: DIAZ, JOSE
Address: 3670 SW 37 AV
City-St-Zip: MIAMI, FL 33133

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 DIAZ

MGR

04/28/2010

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