

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000036676

**FILED**  
**Sep 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:**

ALBERT J. LAZO, P.A.  
1680 MICHIGAN AVE #1016  
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: ALBERT LAZO

09/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** DIAZ, MICHAEL  
**Address:** 1680 MICHIGAN AVENUE #1016  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: MICHAEL DIAZ

MGR

09/28/2010

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