

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019874

Entity Name: ROCK STAR TAN, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4363955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAY P
1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
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: JAY PHILLIP PARKER

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRESTO, LAURA
Address: 1691 MICHIGAN AVENUE, SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PARKER, JAY
Address: 1691 MICHIGAN AVENUE, SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY PHILLIP PARKER

RA

01/07/2008

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