

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000093560

Entity Name: TINT WORLD, LLC

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

90 NW SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431

New Principal Place of Business:

2629 WESTON ROAD
WESTON, FL 33331

Current Mailing Address:

2375 NW 49TH LANE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5597826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WASSERSTROM, ELLEN
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONFIGLIO, CHARLES J
Address: 2375 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES J. BONFIGLIO

MGR

06/23/2011

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