

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033300

FILED
Feb 01, 2009
Secretary of State

Entity Name: SUNSET TAN- SOUTH FLORIDA, LLC

Current Principal Place of Business:

4300 NORTH OCEAN BLVD.
2P
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4300 NORTH OCEAN BLVD.
2P
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUJBER LAW GROUP, PA
703 WEST BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426 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: MGRM () Delete
Name: SHEHATA, AHMED H
Address: 4300 NORTH OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: FRUM, JUDY
Address: 703 WEST BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: AHMED SHEHATA

MGRM

02/01/2009

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