

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047829

FILED
Apr 29, 2010
Secretary of State

Entity Name: TANNING ON THE GO, LLC

Current Principal Place of Business:

151 SE 15TH ROAD,
403
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

151 SE 15TH ROAD,
403
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-1439823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUB, CONSTANZA
151 SE 15TH ROAD,
403
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP, INC
4005 NW 114TH AVE
5
DORAL, FL 33178 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: SALVADOR DIPP

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRAUB, CONSTANZA
Address: 151 SE 15TH ROAD, # 403
City-St-Zip: MIAMI, FL 33129

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: CONSTANZA TRAUB

MGR

04/29/2010

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