

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047829

FILED
Mar 17, 2011
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:

55 SE 6TH ST
2006
MIAMI, FL 33130

Current Mailing Address:

151 SE 15TH ROAD,
403
MIAMI, FL 33129

New Mailing Address:

55 SE 6TH ST
2006
MIAMI, FL 33130

FEI Number: 27-1439823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC
4005 NW 114TH AVE
5
DORAL, FL 33178 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: MGR
Name: TRAUB, CONSTANZA
Address: 55 SE 6TH ST APT 2006
City-St-Zip: MIAMI, FL 33130

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

MGRM

03/17/2011

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