

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000086411

FILED
Jul 26, 2012
Secretary of State

Entity Name: RAYDIANT TAN LLC

Current Principal Place of Business:

1609 SOUTH DIXIE HWY
SUITE 1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1609 SOUTH DIXIE HWY
SUITE 1
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0976929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGREE, JOACQUIN O
354 PLYMOUTH RD
WEST PALM BEACH, FL 33405 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
Name: MAYS, ELIZABETH A
Address: 354 PLYMOUTH RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: ELIZABETH MAYS

MGRM

07/26/2012

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