

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034144

FILED
Feb 16, 2011
Secretary of State

Entity Name: A PERFECT TAN BIKINI, LLC

Current Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 11
BOCA RATON, 33487

New Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 11
BOCA RATON, FL 33487 US

Current Mailing Address:

5301 N. FEDERAL HWY
SUITE 380
BOCA RATON, 33487

New Mailing Address:

5301 N. FEDERAL HWY
SUITE 11
BOCA RATON, FL 33487 US

FEI Number: 27-2228599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, ALFRED
5301 N. FEDERAL HWY
BOCA RATON, FL 33487 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: REISMAN, ALFRED
Address: 5301 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: REISMAN, ALFRED M
Address: 5301 N. FEDERAL HWY SUITE 380
City-St-Zip: BOCA RATON, FL 33487 US

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: ALFRED REISMAN

MGR

02/16/2011

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