2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034144

Entity Name: A PERFECT TAN BIKINI, LLC

FILED Jan 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5301 N. FEDERAL HWY 4340 S. VALLEY VIEW BLVD. SUITE 11 SUITE 212

BOCA RATON, FL 33487 US LAS VEGAS, NV 89103 US

Current Mailing Address: New Mailing Address:

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

4340 S. VALLEY VIEW BLVD.
SUITE 212
LAS VEGAS, NV 89103
US

FEI Number: 27-2228599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REISMAN, ALFRED 5301 N. FEDERAL HWY BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REISMAN, ALFRED 4340 S. VALLEY VIEW BLVD. City-St-Zip: LAS VEGAS, FL 89103

Title: MGR

 Name:
 REISMAN, ALFRED M

 Address:
 4340 S. VALLEY VIEW BLVD.

 City-St-Zip:
 LAS VEGAS, FL 89103 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 Statues.

SIGNATURE: ALFRED REISMAN MGR 01/10/2012