

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000017835

Entity Name: TROPIXX TANNING LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1826 CORDOVA RD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1826 CORDOVA RD
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-4946731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUGLIELMI, ERNEST G
1819 SE 17TH ST.
1003
FORT LAUDERDALE, FL FL 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: ERNEST, GUGLIELMI G
Address: 1826 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: MARY, GUGLIELMI
Address: 1826 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ERNEST GUGLIELMI

MGRM

05/01/2012

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