2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064773

Entity Name: SUNLESS TANNING SAS, LLC

Current Principal Place of Business:

560 CONSERVATION DR. WESTON, FL 33327

Current Mailing Address:

560 CONSERVATION DR. WESTON, FL 33327

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCES, ELKIN 560 CONSERVATION DR. WESTON, FL 33327 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

Date

FILED Apr 16, 2013

Secretary of State

CC8218290498

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PENA, TALIA Name GARCES, ELKIN

Address 560 CONSERVATION DR. Address 560 CONSERVATION DR.

City-State-Zip: WESTON FL 33327 City-State-Zip: WESTON FL 33327

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELKIN GARCES MGRM

04/16/2013 Date