2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L06000097662

Entity Name: ALOHA LASER, LC

Current Principal Place of Business:

2200 GLADES RD.
STE. 1204
BOCA RATON, FL 33431

New Principal Place of Business:

2701 NW 2ND AVENUE
STE 101
BOCA RATON, FL 33431

Current Mailing Address:

2200 GLADES RD.
STE. 1204
BOCA RATON, FL 33431

New Mailing Address:

2701 NW 2ND AVENUE
STE 101
BOCA RATON, FL 33431

FEI Number: 20-5642657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUKEN, THOMAS
3081 E. COMMERCIAL BLVD.
STE. 200
FT. LAUDERDALE, FL 33308 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	( ) Delete
Name:	HARTMAN, WILLIAM	
Address:	3081 E. COMMERCIAL BLVD., STE. 200	
City-St-Zip:	FT. LAUDERDALE, FL 33308	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM HARTMAN MGR 04/28/2009

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