

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000787

FILED
Jan 10, 2010
Secretary of State

Entity Name: LAP OF AMERICA LASER APPLICATIONS, L.C.

Current Principal Place of Business:

1701 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1701 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0693096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, NEIL A
1701 AVENIDA DEL SOL
BOCA RATON, FL 33432 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: WERNER, HANS PETER
Address: 1701 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: JOHNSTON, NEIL A
Address: 1701 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: NEIL JOHNSTON

MGR

01/10/2010

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