2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # L01000011500 1. Entity Name 08-23-2004 90151 031 ****50.00 THE BEAUTY OF LASER, LLC Principal Place of Business Mailing Address 3659 S. MIAMI AVENUE, SUITE 6006 3659 S. MIAMI AVENUE, SUITE 6006 **MIAMI FL 33133** MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (4/04) MOORE City & State City & State Applied For 4. FEI Number 65-1124854 Not Applicable Zip Country Zip - ¬ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -FERNANDEZ-ROCHA, ALICIA----Street Address (P.O. Box Number is Not Acceptable) 3659 S. MIAMI AVENÚE, SUITE 6006 **MIAMI FL 33133** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FERNANDEZ-ROCHA, ALICIA NAME STREET ADDRESS 1435 MERCADO AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SANCHEZ, MIREN D NAME INLET DRIVE STREET ADDRESS 6831 SUNRISE CT STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33133 *33*037 CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED