

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011500

FILED
Jul 14, 2008
Secretary of State

Entity Name: THE BEAUTY OF LASER, LLC

Current Principal Place of Business:

3659 S. MIAMI AVENUE, SUITE 6006
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3659 S. MIAMI AVENUE, SUITE 6006
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1124854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ-ROCHA, ALICIA
3659 S. MIAMI AVENUE, SUITE 6006
MIAMI, FL 33133 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: P () Delete
Name: FERNANDEZ-ROCHA, ALICIA
Address: 101 SIDONIA AVE APT 505
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: SANCHEZ, MIREN D
Address: 47 INLET DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

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

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: FERNANDEZ-ROCHA, ALICIA

P

07/14/2008

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