

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011500

Entity Name: THE BEAUTY OF LASER, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-1124854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: ALICIA FERNANDEZ-ROCHA

P

03/02/2009

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