

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011500

FILED
Jan 07, 2010
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 ()**

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
Name: FERNANDEZ-ROCHA, ALICIA
Address: 101 SIDONIA AVE APT 505
City-St-Zip: CORAL GABLES, FL 33134

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

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: NUBIA ALAMEDA

MAN

01/07/2010

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