2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035122

Entity Name: LASER AESTHETICS AND WELLNESS, LLC

FILED Jan 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1507 S. HIAWASSEE ROAD 1507 S. HIAWASSEE ROAD SUITE 107

SUITE 207

ORLANDO, FL 32835 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

P O BOX 618347

ORLANDO, FL 32861 US

FEI Number: 20-0268050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFKOWITZ, IVAN M 430 N MILLS AVE

ORLANDO, FL 32803 US

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

MANAGING MEMBERS/MANAGERS:

MGR

AKELLA, RAVI P Name: Address: P O BOX 618347 City-St-Zip: ORLANDO, FL 32861 US

Title: MGR

Name: VANGALA, PRADEEP K Address: P O BOX 618347 City-St-Zip: ORLANDO, FL 32861 US

Title: MGR

GANJAM, RAGHU D Name: Address: PO BOX 618347 City-St-Zip: ORLANDO, FL 32861 US

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 Statues.

SIGNATURE: RAVI P AKELLA **MGR** 01/25/2011