

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008625

FILED
Mar 20, 2012
Secretary of State

Entity Name: ADVANCED THERAPEUTICS LASER, L.L.C.

Current Principal Place of Business:

10175 COLLINS AVE
SUITE 808
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10175 COLLINS AVE
SUITE 808
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 30-0287449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, HIRAM
10175 COLLINS AVENUE
SUITE 808
BAL HARBOUR, FL 33154 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: MGRM
Name: PIERRE, YOLA
Address: 10175 COLLINS AVE SUITE 808
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM
Name: FRANK, PIERRE
Address: 10175 COLLINS AVE SUITE 808
City-St-Zip: BAL HARBOUR, FL 33154

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: HIRAM PIERRE

RA

03/20/2012

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