

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092912

FILED
Mar 06, 2007
Secretary of State

Entity Name: HEALTH AND BEAUTY LASER CENTER LLC

Current Principal Place of Business:

1470 NW 107TH AVE.
#P
MIAMI, FL 33172 US

Current Mailing Address:

1470 NW 107TH AVE.
#P
MIAMI, FL 33172 US

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
221
MIAMI LAKES, FL 33014 US

New Mailing Address:

6625 MIAMI LAKES DRIVE
221
MIAMI LAKES, FL 33014 US

FEI Number: 56-2546313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTAMIRANDA, WILSON
1470 NW 107TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALTAMIRANDA, WILSON
6625 MIAMI LAKES DRIVE
221
MIAMI LAKES, FL 33014 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:

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PULGAR, CARLOS
Address: 1470 NW 107TH AVE STE. P
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: ORTIZ, YESENIA
Address: 1470 NW 107TH AVE, STE P
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTAMIRANDA, WILSON
Address: 6625 MIAMI LAKES DRIVE STE#221
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: ORTIZ, YESENIA
Address: 6625 MIAMI LAKES DRIVE STE#221
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: WILSON ALTAMIRANDA

MGR

03/06/2007

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