

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092912

FILED
Feb 08, 2008
Secretary of State

Entity Name: HEALTH AND BEAUTY LASER CENTER LLC

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
221
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DRIVE
221
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 56-2546313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALTAMIRANDA, WILSON J
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: WILSON ALTAMIRANDA

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: YESENIA ORTIZ

MGR

02/08/2008

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