2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103881

Entity Name: LASER ARTS, L.L.C.

FILED Apr 30, 2008 Secretary of State

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

20766 N.E. 37TH AVENUE 3370 NE 190TH ST AVENTURA, FL 33180 APT 1412

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 20766 N.E. 37TH AVENUE
 3370 NE 190TH ST

 AVENTURA, FL 33180
 APT 1412

AVENTURA, FL 33180

FEI Number: 20-3944815 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:

GOTTLIEB, BRUCE M ESQ. 125 NORTH 46 AVENUE HOLLYWOOD, FL 33021 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DELANEY, BRUCE
 Name:
 DELANEY, BRUCE

 Address:
 20766 N.E. 37TH AVENUE
 Address:
 3370 NE 190TH ST
 APT 1412

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: CHARLES BRUCE DELANEY MGR 04/30/2008