

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023193

FILED
Mar 27, 2012
Secretary of State

Entity Name: COSMETIC LASER SPECIALTIES LLC

Current Principal Place of Business:

124 SW CHAMBER CT
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

543 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

244 14TH PLACE SOUTHWEST
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 20-4441215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, LYDIA A
244 14TH PLACE SOUTHWEST.
VERO BEACH, FL 32962 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: MGR
Name: REED, LYDIA A
Address: 244 14 PLACE SOUTHWEST
City-St-Zip: VERO BEACH, FL 32962

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: LYDIA A REED

MGR.

03/27/2012

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