

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043208

FILED
Apr 24, 2012
Secretary of State

Entity Name: MIAMI LASER SPECIALISTS, LLC

Current Principal Place of Business:

2140 W 68TH STREET
SUITE 200
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2140 W 68TH STREET
SUITE 200
HIALEAH, FL 33016 US

New Mailing Address:

PO BOX 630125
MIAMI, FL 33163 US

FEI Number: 02-0775888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEILER, MONIKA
2140 W 68TH STREET
SUITE 200
HIALEAH, FL 33016 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: GHEILER, MONIKA
Address: 2140 W 68TH STREET, SUITE 200
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM
Name: HAMADY, GHASSAN MD
Address: 7150 W 20TH AVENUE, SUITE 406
City-St-Zip: HIALEAH, FL 33016 US

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: MONIKA GHEILER

MGRM

04/24/2012

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