

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064686

Entity Name: LIGHT THERAPEUTICS LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

4800 LINTON BLVD., D-503
DELRAY BEACH, FL 33445

New Principal Place of Business:

4800 LINTON BLVD., D-503
D503
DELRAY BEACH, FL 33445

Current Mailing Address:

4800 LINTON BLVD., D-503
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-5231629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, DAVID A
4800 LINTON BLVD., D-503
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GROSS, DAVID A
4800 LINTON BLVD., D-503
D503
DELRAY BEACH, FL 33445 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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSS, DAVID A
Address: 4800 LINTON BLVD D503
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: ROSEN, ANDREW
Address: 4800 LINTON BLVD D503
City-St-Zip: DELRAY BEACH, FL 33445

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: DAVID A GROSS

MGRM

04/03/2009

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