2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064686

Entity Name: LIGHT THERAPEUTICS LLC

FILED Mar 13, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5231629 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GROSS, DAVID A

 Address:
 4800 LINTON BLVD D503

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: MGRM

 Name:
 ROSEN, ANDREW

 Address:
 4800 LINTON BLVD D503

 City-St-Zip:
 DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: DAVID A GROSS, MD MGRM 03/13/2010