2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077322

Entity Name: LASER ART SPA, L.L.C.

FILED Mar 04, 2011 Secretary of State

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

301 174TH STREET 315

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

301 174TH STREET

SUNNY ISLES BEACH, FL 33160

FEI Number: 20-5336798 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:

SORSHER, ALEX 2500-1 N STATE ROAD 7 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:

Title: MGRM

 Name:
 RATMANSKY, OLGA

 Address:
 301 174TH STREET STE 315

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: MGRM

 Name:
 REZNIKOV, SERGEY

 Address:
 301 174TH STREET STE 315

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: SERGEY REZNIKOV MGRM 03/04/2011