

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010415

FILED
Apr 30, 2008
Secretary of State

Entity Name: COCONUT GROVE LASER L.L.C.

Current Principal Place of Business:

2300 S. DIXIE HIGHWAY, SUITE 102
COCONUT GROVE, FL 33133

New Principal Place of Business:

1305 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

2300 S. DIXIE HIGHWAY, SUITE 102
COCONUT GROVE, FL 33133

New Mailing Address:

1305 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 US

FEI Number: 01-0885264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, CYNTHIA
2300 S. DIXIE HIGHWAY, SUITE 102
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WALLACE, CYNTHIA
1305 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 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: CYNTHIA WALLACE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, CYNTHIA
Address: 2300 S. DIXIE HIGHWAY, SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, CYNTHIA L JR.
Address: 1305 AVOCADO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: CYNTHIA WALLACE

MGRM

04/30/2008

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