2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075965

Entity Name: LASER MEDSPAS, LLC

FILED May 10, 2010 Secretary of State

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

1740 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1740 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33334

FEI Number: 61-1535300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKEY, SHAWN 1740 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33334 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: BURKEY, SHAWN
Address: 2384 LOB LOLLY LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHAWN BURKEY MGRM 05/10/2010