

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089509

FILED
Apr 29, 2010
Secretary of State

Entity Name: LASER CONSUMER PRODUCTS, LLC

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
300
BOCA RATON, FL 33487

New Principal Place of Business:

6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
300
BOCA RATON, FL 33487

New Mailing Address:

6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487

FEI Number: 65-1316799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, GARY
2080 NW BOCA RATON BLVD
3
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAMPAGNA, GEORGE W CFO
6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487 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: GEORGE CAMPAGNA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LASER PARTNERS I, LP
Address: 6800 BROKEN SOUND PARKWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: GEORGE CAMPAGNA

CFO

04/29/2010

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