

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094424

Entity Name: ADVANCED LUMONICS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

7491 N. FEDERAL HIGHWAY
#C5-251
BOCA RATON, FL 33487 US

New Principal Place of Business:

720 CORPORATE CIRCLE
SUITE H
GOLDEN, CO 80401 US

Current Mailing Address:

7491 N. FEDERAL HIGHWAY
#C5-251
BOCA RATON, FL 33487 US

New Mailing Address:

720 CORPORATE CIRCLE
SUITE H
GOLDEN, CO 80401 US

FEI Number: 26-1087969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIGLIOLA, MARTHA
115 OREGON LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COSTIGLIOLA, MARK
115 OREGON LANE
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: MARK COSTIGLIOLA

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTIGLIOLA, MARK
Address: 7491 N. FEDERAL HIGHWAY #C5-251
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: COSTIGLIOLA, CHARLES
Address: 7491 N. FEDERAL HIGHWAY #C5-251
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: COSTIGLIOLA, MARTHA
Address: 7491 N. FEDERAL HIGHWAY #C5-251
City-St-Zip: BOCA RATON, FL 33487 US

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: MARK COSTIGLIOLA

MGRM

01/04/2012

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