

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036179

FILED
Apr 15, 2009
Secretary of State

Entity Name: COSMETIC LASER SOLUTIONS, P.L.

Current Principal Place of Business:

3419 POSEIDON WAY
INDIALANTIC, FL 32903

New Principal Place of Business:

1140 BROADBAND DRIVE
MELBOURNE, FL 32901

Current Mailing Address:

3419 POSEIDON WAY
INDIALANTIC, FL 32903

New Mailing Address:

P.O. BOX 819
MELBOURNE, FL 32902

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HAROLD E ESQ.
1515 UNIVERSITY DRIVE, SUITE 203
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: IMAMI, IRFAN R
Address: P.O. BOX 819
City-St-Zip: MELBOURNE, FL 32902

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: IRFAN IMAMI

DR.

04/15/2009

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