

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041084

Entity Name: PS LASER GP, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

17596 LAKE ESTATE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17596 LAKE ESTATE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
21170 N.E. 22ND COURT
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

ROSEN, LAWRENCE N
21170 N.E. 22ND COURT
MIAMI, FL 33180 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: LAWRENCE N. ROSEN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDLER, PHYLLIS
Address: 17596 LAKE ESTATE DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS SANDLER

MGRM

01/14/2009

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