2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041084

Entity Name: PS LASER GP, LLC

FILED Mar 04, 2011 Secretary of State

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

2080 NW BOCA RATON BLVD STE 6 17596 LAKE ESTATE DRIVE BOCA RATON, FL 33496

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

17596 LAKE ESTATE DRIVE 2080 NW BOCA RATON BLVD STE 6

BOCA RATON, FL 33496 BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROSEN, LAWRENCE N RUBIN, GARY

21170 N.E. 22ND COURT 2080 NW BOCA RATON BLVD STE 6 MIAMI, FL 33180 BOCA RATON, FL 33431

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: GARY RUBIN 03/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SANDLER, PHYLLIS Name:

Address: 2080 NW BOCA RATON BLVD STE 6

City-St-Zip: BOCA RATON, FL 33431

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: PHYLLIS SANDLER **MGRM** 03/04/2011