

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046931

FILED
Apr 14, 2009
Secretary of State

Entity Name: SKIN LASER & SURGERY SPECIALISTS/GPBOCA, LLC

Current Principal Place of Business:

20 PROSPECT AVENUE
SUITE 702
HACKENSACK, NJ 07601

New Principal Place of Business:

Current Mailing Address:

20 PROSPECT AVENUE
SUITE 702
HACKENSACK, NJ 07601

New Mailing Address:

FEI Number: 26-4279521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JOSEPH B
1 SE 3 AVENUE
SUITE 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDBERG, DAVID J
20 PROSPECT AVE
SUITE 702
HACKENSACK, FL 07601 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: DAVID J GOLDBERG

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDBERG, DAVID J
Address: 20 PROSPECT AVENUE, SUITE 702
City-St-Zip: HACKENSACK, NJ 07601

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: GOLDBERG, DAVID J
Address: 20 PROSPECT AVENUE, SUITE 702
City-St-Zip: HACKENSACK, NJ 07601

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: DAVID J. GOLDBERG

DR

04/14/2009

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