

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062860

Entity Name: LASERGENEX, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5701 PINE ISLAND ROAD
SUITE 305
TAMARAC, FL 33321

Current Mailing Address:

5701 PINE ISLAND ROAD
SUITE 305
TAMARAC, FL 33321

New Principal Place of Business:

12333 NW 18TH STREET
SUITE 2
PEMBROKE PINES, FL 33026

New Mailing Address:

12333 NW 18TH STREET
SUITE 2
PEMBROKE PINES, FL 33026

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN HOLDINGS, LLC
3850 N 40 AVE
HOLLYWOOD, FL 33021 US

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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NEWMAN HOLDINGS, LLC
Address: 12333 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR () Change (X) Addition
Name: ROSENBLAT, BOAZ
Address: 12333 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: STEVEN NEWMAN

MGR

04/23/2009

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