2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062860

Entity Name: LASERGENEX, LLC

FILED Feb 09, 2011 Secretary of State

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

12333 NW 18TH STREET SUITE 2

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

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

FEI Number: 83-0474763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWMAN HOLDINGS, LLC
3850 N 40 AVE
HOLLYWOOD, FL 33021 US
BOAZ, ROSENBLAT
12333 NW 18 ST
SUITE 2

PEMBROKE PINES, FL 33026 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: BOAZ ROSENBLAT 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BSR MEDICAL,LLC

 Address:
 12333 NW 18TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US

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: BOAZ ROSENBLAT MGR 02/09/2011