2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065662

FILED May 01, 2011 Secretary of State

Date

Entity Name: ETERNITY COSMETIC LASER SOLUTIONS, LIMITED LIABILITY COMPANY

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

851 DUNLAWTON AVE STE 104 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

851 DUNLAWTON AVE STE 104 PORT ORANGE, FL 32127

FEI Number: 26-2997177 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:

LINEK, PETER J M.D. 1325 AIRPORT RD ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LINEK, PETER J M.D.

 Address:
 1325 AIRPORT RD

 City-St-Zip:
 ORMOND BEACH, FL
 32174

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: PETER J. LINEK, M.D. MANA 05/01/2011