2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093755

Entity Name: PROFESSIONAL LASER AESTHETICS, LLC

FILED Jan 06, 2010 Secretary of State

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

1484 LANTANA DRIVE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1484 LANTANA DRIVE WESTON, FL 33326

FEI Number: 26-3473098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STERNTHAL, JESSICA B 1484 LANTANA DRIVE WESTON, FL 33326 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: STERNTHAL, JESSICA B Address: 1484 LANTANA DRIVE City-St-Zip: WESTON, FL 33326

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: JESSICA STERNTHAL MGR 01/06/2010