

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098920

Entity Name: LASE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

951 NE 167 ST - # 209
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

951 NE 167 ST - # 209
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3579100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBELMAN, PETER
951 NE 167 ST - # 209
N MIAMI BEACH, FL 33162 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: MGR
Name: RUBELMAN, PETER
Address: 951 NE 167 ST - # 209
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGR
Name: SMITH, LORI E
Address: 951 NE 167 ST - # 209
City-St-Zip: N MIAMI BEACH, FL 33162

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 Statutes.

SIGNATURE: PETER RUBELMAN

MGR

02/16/2011

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