2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006035

Entity Name: LASER BASE, LLC

FILED Apr 20, 2010 Secretary of State

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

1920 E. HALLANDALE BEACH BLVD. #905 21055 YACHT CLUB DRIVE HALLANDALE BEACH, FL 33009

2105

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1920 E. HALLANDALE BEACH BLVD. #905 21055 YACHT CLUB DRIVE HALLANDALE BEACH, FL 33009 2105

AVENTURA, FL 33180 US

FEI Number: 26-4134305 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:

GUITELMAN, ADOLFO GUITELMAN, ADOLFO 1920 E. HALLANDALE BEACH BLVD. #905 21055 YACHT CLUB DRIVE HALLANDALE BEACH, FL 33009 2105 AVENTURA, FL 33180 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: 04/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GUITELMAN, ADOLFO Name:

Address: 21055 YACHT CLUB DRIVE # 2105 City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: CERVO, DELFOR H

Address: 21055 YACHT CLUB DRIVE # 2105

City-St-Zip: AVENTURA, FL 33180 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: DELFOR CERVO **MGRM** 04/20/2010