

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006035

Entity Name: LASER BASE, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
2105
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
2105
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-4134305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITELMAN, ADOLFO
21055 YACHT CLUB DRIVE
2105
AVENTURA, FL 33180 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: MGRM
Name: GUITELMAN, ADOLFO
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 Statutes.

SIGNATURE: DELFOR CERVO

MGRM

03/22/2011

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