

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006035

Entity Name: LASER BASE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
2105
AVENTURA, FL 33180 US

New Principal Place of Business:

2020 NE 203 STREET
MIAMI, FL 33179 US

Current Mailing Address:

21055 YACHT CLUB DRIVE
2105
AVENTURA, FL 33180 US

New Mailing Address:

2020 NE 203 STREET
MIAMI, FL 33179 US

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:

GUITELMAN, ADOLFO
2020 NE 203 STREET
MIAMI, FL 33179 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: ADOLFO GUITELMAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUITELMAN, ADOLFO
Address: 2020 NE 203 ST
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: CERVO, DELFOR H
Address: 16950 N BAY ROAD # 2001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ADOLFO GUITELMAN

MGRM

04/30/2012

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