

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019583

FILED
Mar 19, 2010
Secretary of State

Entity Name: UNIQUE LASER HAIR REMOVAL LLC

Current Principal Place of Business:

2241B NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

12177 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

705 SW 148TH AVE APT 206
DAVIE, FL 33325 US

New Mailing Address:

12177 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

FEI Number: 26-4342021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALONGE, BLANCA N
705 SW 148TH AVE APT 206
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: CALONGE, BLANCA N
Address: 860 SORRENTO DRIVE SAN REMO
City-St-Zip: WESTON, FL 33331 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: BLANCA CALONGE

MMBR

03/19/2010

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