

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032611

FILED
Feb 18, 2010
Secretary of State

Entity Name: THERAPEUTIC LASER APPLICATIONS, LLC

Current Principal Place of Business:

7003 GREENTREE LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7003 GREENTREE LANE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-0176623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARIFF, MARK
7003 GREENTREE LANE
MIAMI LAKES, FL 33014 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: CHARIFF, MARK
Address: 7003 GREENTREE LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: GINZBURG, BARBARA D
Address: 5001 COLLINS AVE #2K
City-St-Zip: MIAMI BEACH, FL 33040

Title: MGRM
Name: CHARIFF, JACQUELINE
Address: 1510 DAYTONA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: JACQUELINE CHARIFF

MGR

02/18/2010

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