2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104854

Entity Name: PERFECT LASER, LLC

FILED Mar 15, 2011 Secretary of State

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

11900 BISCAYNE BLVD 104

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BLVD 104 NORTH MIAMI, FL 33181

FEI Number: 27-1229170 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:

PORTO, PABLO
7066 SPYGLASS AVE
455 S SHORE DR

PARKLAND, FL 33076 US MIAMI BEACH, FL 33141 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: PABLO PORTO 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PORTO, PABLO
Address: 455 S SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR

 Name:
 PORTO, RODOLFO ANDRE R

 Address:
 RUA CABINARI,129 VILA FORMOSA

 City-St-Zip:
 SAO PAULO-SP-BRAZIL, BR 03364-050 BR

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: PABLO PORTO MGRM 03/15/2011