

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104854

Entity Name: PERFECT LASER, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD
104
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
104
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-1229170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, PABLO
455 S SHORE DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PORTO, PABLO
16275 COLLINS AVE #2401
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

01/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTO, PABLO
Address: 16275 COLLINS AVE #2401
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: PORTO, RODOLFO
Address: RUA CABINARI, 129 VILA FORMOSA
City-St-Zip: SAO PAULO-SP-BRASIL, BR 03364

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: PABLO PORTO

MGRM

01/20/2012

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