2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106150

Entity Name: THE LASER WAREHOUSE, L.L.C.

FILED Apr 18, 2011 Secretary of State

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

1740 EAST COMMERICAL BLVD 416 SOUTH MILITARY TRAIL FT.LAUDERDALE, FL 33334 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2384 LOB LOLLY LANE DEERFIELD BEACH, FL 33442

FEI Number: 27-1300936 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:

BURKEY, SHAWN 2384 LOB LOLLY LANE DEERFIELD BEACH, FL 33442 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURKEY, SHAWN
Address: 2384 LOB LOLLY LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHAWN BURKEY MGR 04/18/2011