

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047335

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE LASER OUTLET WORLDWIDE, LLC

Current Principal Place of Business:

1829 PARK LANE SOUTH 08
JUPITER, FL 33458 US

New Principal Place of Business:

1562 PARK LN S
700
JUPITER, FL 33458 US

Current Mailing Address:

1829 PARK LANE SOUTH 08
JUPITER, FL 33458 US

New Mailing Address:

1562 PARK LN S
700
JUPITER, FL 33458 US

FEI Number: 27-2496539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRER, SAMUEL
1829 PARK LANE SOUTH 08
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LEHRER, SAMUEL
1562 PARK LN S
700
JUPITER, FL 33458 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: SAMUEL LEHRER

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEHRER, SAMUEL
Address: 1562 PARK LN S,
City-St-Zip: JUPITER, FL 33458 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: SAMUEL LEHRER

MGM

03/22/2012

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