

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077883

FILED
Mar 16, 2011
Secretary of State

Entity Name: ROYAL PALM LASER HAIR RESTORATION LLC

Current Principal Place of Business:

307 VIA DE PALMAS
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

307 VIA DE PALMAS
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-3122549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, STEVEN R
307 VIA DE PALMAS
BOCA RATON, FL 33432 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: CANTOR, STEVEN R
Address: 307 VIA DE PALMAS
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: LARIVÉE, GEORGE W
Address: 307 VIA DE PALMAS
City-St-Zip: BOCA RATON, FL 33432 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: STEVEN R CANTOR

MGRM

03/16/2011

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