2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103279

Entity Name: LASER CONTOURING CENTERS LLC

FILED Feb 17, 2011 Secretary of State

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

2171 N.E. 44 STREET 200 GLADES ROAD LIGHT HOUSE POINT, FL 33064

1A

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2171 N.E. 44 STREET 7890 PETERS ROAD LIGHT HOUSE POINT, FL 33064

G-109

PLANTATION, FL 33324

FEI Number: 27-3617554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILORENZO, JOHN 2171 N.E. 44 STREET

LIGHT HOUSE POINT, FL 33064 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:

MGR

DI LORENZO, JOHN Name: Address: 2171 N.E. 44 STREET

City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: MGRM Name: WEISS, LEE A

Address: 1328 SOUTH OCEAN DRIVE City-St-Zip: FORT LAUDERDALE, FL 33316

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: LEE A WEISS **MGR** 02/17/2011