2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127816

Entity Name: BEAUTY BY LASER, LLC

FILED Jan 05, 2012 Secretary of State

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

7909 HORSE FERRY RD. 3200 S HIAWASSEE RD SUITE 203 ORLANDO, FL 32835 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

PO BOX 691899 3200 S HIAWASSEE RD SUITE 203 ORLANDO, FL 32869 US ORLANDO, FL 32835 US

FEI Number: 27-4005309 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:

VELARDI, ANTONIO 7909 HORSE FERRY RD. ORLANDO, FL 32835 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: MGRM

 Name:
 AHMED, AAMERA

 Address:
 PO BOX 691899

 City-St-Zip:
 ORLANDO, FL 32869 US

Title: MGRM

Name: VELARDI, ANTONIO
Address: 7909 HORSE FERRY RD.
City-St-Zip: ORLANDO, FL 32835 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 Statues.

SIGNATURE: AAMERA AHMED MGRM 01/05/2012