

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009833

FILED
Feb 20, 2012
Secretary of State

Entity Name: MEDICAL LASER CONSULTANTS LLC

Current Principal Place of Business:

5901 LEEDS LANE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

5901 LEEDS LANE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-4697442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, RAFAEL
5901 LEEDS LANE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

TAVARES, RAFAEL SR
5901 LEEDS LANE
DAVIE, FL 33331 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: RAFAEL TAVARES

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAVARES, RAFAEL
Address: 5901 LEEDS LANE
City-St-Zip: DAVIE, FL 33331

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: RAFAEL TAVARES

PRES

02/20/2012

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