

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109781

Entity Name: LASER MEDICA, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

11855 KESWICK WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11855 KESWICK WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 45-3448020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLEMUTH, STEPHEN A CPA
2608 SE WILLOUGHBY BLVD
STUART, FL 34994-470 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: COSTELLO, JOSEPH A JR.
Address: 11855 KESWICK WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: PETRUNOVA, RENA
Address: 11855 KESWICK WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOSEPH A COSTELLO, JR.

MGRM

02/08/2012

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