

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114195

FILED
Apr 26, 2012
Secretary of State

Entity Name: LASER ASSISTED DELIVERY SYSTEMS, LLC

Current Principal Place of Business:

4405 TOLEDO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4405 TOLEDO STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-3548271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERST, MITCHELL S ESQ.
C/O FUERST ITTLEMAN, PL
1001 BRICKELL BAY DRIVE, 32ND FLOOR
MIAMI, FL 33131 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: WAIBEL, JILL S
Address: 4405 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: BADIAVAS, EVANGELOS V
Address: 4405 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: DAVIS, STEPHEN C
Address: 4405 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33146

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: STEPHEN C. DAVIS

PROF

04/26/2012

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