

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000787

FILED
Mar 20, 2012
Secretary of State

Entity Name: LAP OF AMERICA LASER APPLICATIONS, L.C.

Current Principal Place of Business:

161 COMMERCE RD. #3
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

161 COMMERCE RD. #3
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0693096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, NEIL A
1701 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JOHNSTON, NEIL A
161 COMMERCE RD
#3
BOYNTON BEACH, FL 33426 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: NEIL JOHNSTON

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WERNER, HANS PETER
Address: 161 COMMERCE RD #3
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR
Name: JOHNSTON, NEIL A
Address: 161 COMMERCE RD #3
City-St-Zip: BOYNTON BEACH, FL 33426

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: NEIL JOHNSTON

MBR

03/20/2012

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