

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006845

FILED
Apr 21, 2010
Secretary of State

Entity Name: AMERICAN LASER CENTERS OF FLORIDA LLC

Current Principal Place of Business:

24555 HALLWOOD COURT
FARMINGTON HILLS, MI 48335

New Principal Place of Business:

Current Mailing Address:

24555 HALLWOOD COURT
FARMINGTON HILLS, MI 48335

New Mailing Address:

FEI Number: 26-1416440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: STRAUS, STEVEN C
Address: 24555 HALLWOOD COURT
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: MGR
Name: SPINOLA, DAVID
Address: 10 S. WACKER DR. #3175
City-St-Zip: CHICAGO, IL 60606

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: STEVEN C. STRAUS

MGR

04/21/2010

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