

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005534

FILED
Apr 17, 2012
Secretary of State

Entity Name: PLS PACIFIC LASER SYSTEMS LLC

Current Principal Place of Business:

2550 KERNER BLVD.
SAN RAFAEL, CA 94931

New Principal Place of Business:

Current Mailing Address:

2550 KERNER BLVD.
SAN RAFAEL, CA 94931

New Mailing Address:

FEI Number: 83-0463088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, PATRICK
1010 SPINNAKER WAY F-1
MELBOURNE, FL 32935 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: P
Name: HERSEY, WILLIAM
Address: 2550 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94931

Title: EVP
Name: TRAMONTIN, D. MICHAEL
Address: 2550 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94931

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: WILLIAM HERSEY

P

04/17/2012

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