

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006794

FILED
Mar 10, 2011
Secretary of State

Entity Name: HIALEAH DENTAL SPECIALTY ASSOCIATES, P.L.

Current Principal Place of Business:

900 WEST 49TH STREET, SUITE 400
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 WEST 49TH STREET, SUITE 400
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 30-0141387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
801 BRICKELL AVENUE, SUITE 1901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUSHING, ROBERT B MGRM
102 ABBIE COURT
SEWALLS POINT, FL 34996 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: ROBERT B. CUSHING, DDS

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUSHING, DR. ROBERT B
Address: 102 ABBIE COURT
City-St-Zip: SEWALLS POINT, FL 34996

Title: MGRM
Name: ERRO, DR. JUAN C
Address: 11201 SW 60TH COURT
City-St-Zip: MIAMI, FL 33012

Title: MGRM
Name: SOOTIN, DR. JOHN V
Address: 3801 NE 207TH STREET, APT. 2304
City-St-Zip: AVENTURA, FL 33180

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: ROBERT B. CUSHING, DDS

MGRM

03/10/2011

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