

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006794

FILED
Jan 31, 2012
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:

900 WEST 49TH STREET
SUITE 400
HIALEAH, FL 33012

Current Mailing Address:

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

New Mailing Address:

900 WEST 49TH STREET
SUITE 400
HIALEAH, FL 33012

FEI Number: 30-0141387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHING, ROBERT B MGRM
102 ABBIE COURT
SEWALLS POINT, FL 34996 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: 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 33156

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

01/31/2012

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