

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042523

FILED
Mar 22, 2007
Secretary of State

Entity Name: S. GRUSSMARK INVISALIGN CENTER, LLC

Current Principal Place of Business:

3400 SW 27TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

7400 N KENDALL DRIVE
604
MIAMI, FL 33156

Current Mailing Address:

7400 N. KENDALL DRIVE
604
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1263699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSSMARK, STEPHEN M
7400 N. KENDALL DRIVE
SUITE 604
MIAMI, FL 33156 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 () Delete
Name: GRUSSMARK, STEPHEN M
Address: 3400 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUSSMARK, STEPHEN M
Address: 7400 N. KENDALL DRIVE, 604
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: S. GRUSSMARK

MGR.

03/22/2007

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