2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010172

Entity Name: BIRD ROAD DENTAL, LLC

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8951 SW 85TH ST. MIAMI, FL 33173 45

Current Mailing Address: New Mailing Address:

8951 SW 85TH ST. MIAMI, FL 33173 45

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLETTI, JOSEPH R 3550 BISCAYNE BLVD, STE 610 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DAHLAN, THOMAS J

 Address:
 6262 BIRD RD, STE 3A-3B

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: THOMAS DAHLAN MGR 04/11/2010