

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000047

FILED
Apr 20, 2009
Secretary of State

Entity Name: LUIS J. FORNARIS, DMD, PLLC

Current Principal Place of Business:

2648 SW 137TH AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2648 SW 137TH AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-4100937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORNARIS, LUIS J DR.
13831 SW 152ND TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FORNARIS, LUIS J DR.
6362 SW 157 PLACE
MIAMI, FL 33193 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: LUIS FORNARIS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORNARIS, LUIS J DR.
Address: 13831 SW 152ND TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORNARIS, LUIS J DR.
Address: 6362 SW 157 PL
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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: LUIS FORNARIS

PRES

04/20/2009

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