

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114578

FILED
Apr 22, 2011
Secretary of State

Entity Name: HEALTHY PET DENTAL CARE, LLC

Current Principal Place of Business:

1000 WEST AVE.
1226
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVE.
1226
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3852817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVETTE GONZALEZ, P.A.
3301 PONCE DE LEON BLVD.
3RD FLOOR
CORAL GABLES, FL 33134 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: CANTON, CARMEN I
Address: 1000 WEST AVE., # 1226
City-St-Zip: MIAMI BEACH, FL 33139

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: CARMEN CANTON

P

04/22/2011

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