

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114578

FILED
Apr 14, 2012
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:

350 SOUTH MIAMI AVE.
#1202
MIAMI, FL 33130

Current Mailing Address:

1000 WEST AVE.
1226
MIAMI BEACH, FL 33139

New Mailing Address:

350 SOUTH MIAMI AVE.
#1202
MIAMI, FL 33130

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:

CANTON, CARMEN I
350 SOUTH MIAMI AVE.
#1202
MIAMI, FL 33130 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: CARMEN CANTON

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANTON, CARMEN I
Address: 350 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

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

04/14/2012

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