

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000958

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: NOBEL BIOCARE USA, LLC

**Current Principal Place of Business:**

22715 SAVI RANCH PARKWAY  
YORBA LINDA, CA 92867

**New Principal Place of Business:**

**Current Mailing Address:**

22715 SAVI RANCH PARKWAY  
YORBA LINDA, CA 92867

**New Mailing Address:**

FEI Number: 51-0513031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE STE 4  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: NOBEL BIOCARE HOLDIN, G USA, INC.  
Address: 22715 SAVI RANCH PARKWAY  
City-St-Zip: YORBA LINDA, CA 92867

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NOBEL BIOCARE HOLDIN, G USA, INC.  
Address: 22715 SAVI RANCH PARKWAY  
City-St-Zip: YORBA LINDA, CA 92887

Title: MGR ( ) Change (X) Addition  
Name: KEVIN MOSHER,  
Address: 22715 SAVI RANCH PARKWAY  
City-St-Zip: YORBA LINDA, CA 92887

Title: MGR ( ) Change (X) Addition  
Name: LEWIS YEE,  
Address: 22715 SAVI RANCH PARKWAY  
City-St-Zip: YORBA LINDA, CA 92887

Title: MGR ( ) Change (X) Addition  
Name: JACQUELINE COLLINS,  
Address: 22715 SAVI RANCH PARKWAY  
City-St-Zip: YORBA LINDA, CA 92887

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: LEWIS YEE

MGR

01/20/2009

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