

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114578

Entity Name: HEALTHY PET DENTAL CARE, LLC

Current Principal Place of Business:

350 SOUTH MIAMI AVE.
#1202
MIAMI, FL 33130

Current Mailing Address:

350 SOUTH MIAMI AVE.
#1202
MIAMI, FL 33130

FEI Number: 27-3852817

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN CANTON

02/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date