2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128321

Entity Name: THE BIG SMILE REAL ESTATE COMPANY, LLC

Jan 20, 2014 **Secretary of State** CC6587672830

FILED

Current Principal Place of Business:

2797 N.E. 207TH STREET NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

2797 N.E. 207TH STREET NORTH MIAMI BEACH, FL 33180

FEI Number: 45-1558801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARS, RICK D.D.S. 2797 N.E. 207TH STREET NORTH MIAMI BEACH, FL 33180 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 MARS, RICK D.D.S.

Address 2797 N.E. 207TH STREET

City-State-Zip: NORTH MIAMI BEACH FL 33180

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: RICK MARS DDS

Electronic Signature of Signing Authorized Person(s) Detail

01/20/2014