

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000128321

**Entity Name:** THE BIG SMILE REAL ESTATE COMPANY, LLC

**Current Principal Place of Business:**

2797 N.E. 207TH STREET  
AVENTURA, FL 33180

**Current Mailing Address:**

1946 NE 201 ST  
MIAMI, FL 33179 US

**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  
AVENTURA, 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	Title	AUTHORIZED MEMBER
Name	MARS, RICK D.D.S.	Name	MARS, ALISON M
Address	2797 N.E. 207TH STREET	Address	2797 N.E. 207TH STREET
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA 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.*

**SIGNATURE:** RICKY MARS

**MANAGER**

**01/06/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date