

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000958

Entity Name: NOBEL BIOCARE USA, LLC

Current Principal Place of Business:

22715 SAVI RANCH PARKWAY
YORBA LINDA, CA 92867

Current Mailing Address:

22715 SAVI RANCH PARKWAY
YORBA LINDA, CA 92867

FEI Number: 51-0513031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name OLSEN, THOMAS M
Address 22715 SAVI RANCH PARKWAY
City-State-Zip: YORBA LINDA CA 92887

Title MGR
Name COLLINS, JACQUELINE
Address 22715 SAVI RANCH PARKWAY
City-State-Zip: YORBA LINDA CA 92887

Title MGR
Name WALTHER, FREDERIC
Address 22715 SAVI RANCH PARKWAY
City-State-Zip: YORBA LINDA CA 92887

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: FREDERIC WALTHER

DIRECTOR OF FINANCE

03/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date