

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528568

FILED
Jan 21, 2009
Secretary of State

Entity Name: LEONARD H. ROTHENBERG, D.D.S., P.A.

Current Principal Place of Business:

8970 S.W. 87TH COURT
SUITE 21
MIAMI, FL 33176

New Principal Place of Business:

7887 NORTH KENDALL DRIVE
SUITE 220
MIAMI, FL 33156

Current Mailing Address:

10365 S.W. 129 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1724273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE SCHEINBERG
420 LINCOLN ROAD
MIAMI BEACH, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHENBERG, LEONARD H,
Address: 8970 S.W. 87TH COURT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ROTHENBERG, LEONARD H,
Address: 8970 S.W. 87TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHENBERG, LEONARD H,
Address: 7887 NORTH KENDALL DRIVE, 220
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: ROTHENBERG, LEONARD H,
Address: 7887 NORTH KENDALL DRIVE, 220
City-St-Zip: MIAMI, FL 33156

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD H. ROTHENBERG

DR

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date