

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021095

FILED
Mar 03, 2004
Secretary of State

Entity Name: AVENTURA DENTAL SPECIALTIES, LLC

Current Principal Place of Business:

19086 NE 29TH AVENUE
AVENTURA, FL 331802805

New Principal Place of Business:

Current Mailing Address:

19086 NE 29TH AVENUE
AVENTURA, FL 331802805

New Mailing Address:

FEI Number: 30-0012141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, A.C.
7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIEZ, FEDERICO DDS
Address: 19086 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ARROYO, JUAN CARLOS DMD
Address: 19086 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 331802805

Title: MGRM () Delete
Name: PASTRANA, MIGUEL A MD
Address: 19086 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 331802805

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: FEDERICO DIEZ DDS

MEMB

03/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date