2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006794

Apr 21, 2010 Secretary of State

Entity Name: HIALEAH DENTAL SPECIALTY ASSOCIATES, P.L.

Current Principal Place of Business: New Principal Place of Business:

900 WEST 49TH STREET, SUITE 400 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

900 WEST 49TH STREET, SUITE 400 HIALEAH, FL 33012

FEI Number: 30-0141387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, BRENT D 801 BRICKELL AVENUE, SUITE 1901 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUSHING, DR. ROBERT B
Address: 102 ABBIE COURT
City-St-Zip: SWEALLS POINT, FL 34996

Title: MGRM

Name: ERRO, DR. JUAN C Address: 11201 SW 60TH COURT

City-St-Zip: MIAMI, FL

Title: MGRM

Name: SOOTIN, DR. JOHN V

Address: 3801 NE 207TH STREET, APT. 2304

City-St-Zip: AVENTURA, FL 33180

I hereby 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 Statues.

SIGNATURE: JUAN C. ERRO DR. 04/21/2010