

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051634

Entity Name: SMILE EXPRESS, LLC

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

550 S.E. MIZNER BLVD. #605
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

550 S.E. MIZNER BLVD. #605
BOCA RATON, FL 33432

New Mailing Address:

61 UNQUOWA RD
FAIRFIELD, CT 06824

FEI Number: 20-1284273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR () Delete
Name: LIPTON, ROBERT
Address: 550 SE MIZNER BLVD., #605
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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 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: DAVID LIPTON

MGR

08/14/2007

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