2007 LIMITED LIABILITY COMPANY

May 14, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000031102 05-14-2007 90370 035 ****50.00 DORÁL PEDIATRIC DENTISTRY, L.L.C. Principal Place of Business Mailing Address THITTOUR 12311 TAFT STREET STE 3 12311 TAFT STREET STE 3 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10717 HW S8 STREET Suite, Apt. #, etc 02132007 Chg-LLC CR2E083 (12/06) City & State. City & State Applied For 4. FEI Number ORA 30-0249360 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33178 USAFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRASTAZU, JUAN L Street Address (P.O. Box Number is Not Acceptable) 12311 TAFT STREET STE 3 PEMBROKE PINES, FL 33026 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE □ Delete TITLE ☐ Change ☐ Addition GARRASTAZU, JUAN L DMD NAME NAME 12311 TAFT STREET STE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(1Y-S1-7)2 CITY-51-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIF Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 emplowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7P

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

NAME

TYPED OR PRINTED NAME OF

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Change

■ Addition