

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047533

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** THE SMART SMILES COMPANY, LLC

**Current Principal Place of Business:**

641 NE 58 CT  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

5531 N. MILITARY TRAIL  
1611  
BOCA RATON, FL 33496

**Current Mailing Address:**

641 NE 58 CT  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

5531 N. MILITARY TRAIL  
1611  
BOCA RATON, FL 33496

FEI Number: 75-3159470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEIN, PHILIP J  
641 NE 58 CT  
FORT LAUDERDALE, FL 33334 US

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

STEIN, PHILIP J  
5531 N. MILITARY TRAIL  
1611  
BOCA RATON, FL 33496 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: PHILIP STEIN

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STEIN, PHILIP J  
Address: 5531 N. MILITARY TRAIL 1611  
City-St-Zip: BOCA RATON, FL 33496

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 Statutes.

SIGNATURE: PHILIP STEIN

PRES

01/05/2012

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