2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010172

Entity Name: BIRD ROAD DENTAL, LLC

FILED Jan 14, 2009 Secretary of State

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

8951 SW 85TH ST. 8951 SW 85TH ST. MIAMI, FL 33173 49

Current Mailing Address: New Mailing Address:

8951 SW 85TH ST. 8951 SW 85TH ST. MIAMI, FL 33173 45

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COLLETTI, JOSEPH R 3550 BISCAYNE BLVD, STE 610 MIAMI, FL 33137 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:

Clarkeria Cinnakus of Davistand Assat

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAHLAN, THOMAS J
 Name:

 Address:
 6262 BIRD RD, STE 3A-3B
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: THOMAS J. DAHLAN MNGR 01/14/2009