

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012122

FILED
Feb 10, 2009
Secretary of State

Entity Name: ORAL FACIAL CORAL SPRINGS, LLC

Current Principal Place of Business:

100 N.W. 82ND AVE.
SUITE 101-102
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

100 N.W. 82ND AVE.
SUITE 101-102
PLANTATION, FL 33324

New Mailing Address:

5531 N UNIVERSITY DR
SUITE 104
CORAL SPRINGS, FL 33067

FEI Number: 56-2516640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTON, KEVIN L
100 N.W. 82ND AVE.
SUITE 101-102
PLANTATION, FL 33324 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: MGRM () Delete
Name: PAYTON, KEVIN L
Address: 100 N.W. 82ND AVE, SUITE 101-102
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: FRIEDMAN, KURT E
Address: 100 N.W. 82ND AVE, SUITE 101-102
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: CARDENAS, LUIS
Address: 100 N.W. 82ND ST, SUITE 101-102
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYTON, KEVIN L
Address: 5531 N UNIVERSITY DR #104
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, KURT E
Address: 5531 N UNIVERSITY DR #104
City-St-Zip: CORAL SPRINGS, FL 33024

Title: MGRM (X) Change () Addition
Name: CARDENAS, LUIS
Address: 5531 N UNIVERSITY DR #104
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Change (X) Addition
Name: TENDLER, ALFREDO
Address: 5531 N UNIVERSITY DR #104
City-St-Zip: CORAL SPRINGS, FL 33067

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: KEVIN PAYTON

MGRM

02/10/2009

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