

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089243

FILED
Mar 17, 2006
Secretary of State

Entity Name: DENTAL HENAO MEJIA, LLC

Current Principal Place of Business:

CRA. 14 # 93B-32
OFIC. 503
BOGOTA, CO BOGOTA CO

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3459768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: AG CORPORATE SERVICE

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENAO, JORGE
Address: CRA. 14 # 93B-32 OFIC. 503
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: MGRM () Delete
Name: HENAO, BEATRIZ
Address: CRA. 14 # 93B-32 OFIC. 503
City-St-Zip: BOGOTA, CO BOGOTA CO

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ HENAO

P

03/17/2006

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