2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116889

Apr 26, 2012 Secretary of State

Entity Name: SOUTH BEACH DENTAL CARE & COSMETICS, LLC

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

119 WASHINGTON AVENUE **6TH FLOOR** MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

119 WASHINGTON AVENUE MIAMI BEACH, FL 33139

FEI Number: 20-3895321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMINI, SIMON DMD 583 W 49TH ST MIAMI BEACH, FL 33140

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

AMINI, SIMON Name: Address: 583 W 49TH ST

City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: SAIDI, ARDAVAN Address: 583 W 49TH ST City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: SIMON AMINI **MGR** 04/26/2012