2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052886

Entity Name: MICHELLE TYDIR, D.M.D., PLLC

FILED Feb 14, 2008 Secretary of State

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

3862 NE 171 STREET, #F 5877 SW 26 ST. NORTH MIAMI BEACH, FL 33160 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3862 NE 171 STREET, #F 5877 SW 26 ST. NORTH MIAMI BEACH, FL 33160 MIAMI, FL 33155

FEI Number: 20-4955465 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:

TYDIR, MICHELLE
3862 NE 171 STREET, #F
NORTH MIAMI BEACH, FL 33160 US
TYDIR, MICHELLE
5877 SW 26 ST.
MIAMI, FL 33155 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: MICHELLE TYDIR 02/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TYDIR, MICHELLE
 Name:
 TYDIR, MICHELLE

 Address:
 3862 NE 171 STREET, #F
 Address:
 5877 SW 26 ST.

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 MIAMI, FL 33155

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: MICHELLE TYDIR MGR 02/14/2008