

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: PANACEA DENTAL PRODUCTS, LLC

Current Principal Place of Business:

150 OCEAN LANE DRIVE
10 C
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

150 OCEAN LANE DRIVE
10 C
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 20-5067345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALAZEDO STREET SUITE 300
CORAL GABLES, FL 33134 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: MGR
Name: MESA, MAURICIO
Address: 150 OCEAN LANE DRIVE APT 10C
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: ECHAVARRIA, ANDREA
Address: 150 OCEAN LANE DRIVE APT 10C
City-St-Zip: KEY BISCAVNE, FL 33149

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 Statutes.

SIGNATURE: MAURICIO MESA

MG

01/06/2010

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