

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095248

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMY HERTZ DMD AND MINTA LOPEZ-TORRES DMD, P.L.

Current Principal Place of Business:

11 WEST HARVARD ST.
ORLANDO, FL 32804 US

New Principal Place of Business:

5030 W. SR 46
SUITE 1018
SANFORD, FL 32771 US

Current Mailing Address:

11 WEST HARVARD ST.
ORLANDO, FL 32804 US

New Mailing Address:

5030 W. SR 46
SUITE 1018
SANFORD, FL 32771 US

FEI Number: 20-5644793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER RD.
SUITE 900
BOCA RATON, FL 33486 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: LOPEZ-TORRES, MINTA
Address: 11 WEST HARVARD ST.
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM () Delete
Name: HERTZ, AMY
Address: 11 WEST HARVARD ST.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ-TORRES, MINTA
Address: 5030 W. SR 46 SUITE 1018
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change () Addition
Name: HERTZ, AMY
Address: 5030 W. SR 46 SUITE 1018
City-St-Zip: SANFORD, FL 32771 US

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: MINTA W. LOPEZ-TORRES

MGRM

01/04/2008

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