2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095248

FILED Jan 06, 2010 Secretary of State

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

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

5030 W.SR 46 SUITE 1018

SANFORD, FL 32771 US

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

BDB AGENT CO. 5355 TOWN CENTER RD. SUITE 900 BOCA RATON, FL 33486 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:

Title: MGRM

 Name:
 LOPEZ-TORRES, MINTA

 Address:
 5030 W. SR 46 SUITE 1018

 City-St-Zip:
 SANFORD, FL 32771 US

Title: MGRM Name: HERTZ, AMY

Address: 5030 W. SR 46 SUITE 1018 City-St-Zip: SANFORD, FL 32771 US

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: MINTA W LOPEZ-TORRES MGRM 01/06/2010