

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095248

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HERTZ, AMY E
5030 W SR 46
SUITE 1018
SANFORD, FL 32771 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: AMY E HERTZ

01/05/2011

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 Statutes.

SIGNATURE: MINTA LOPEZ-TORRES

DR

01/05/2011

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