

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026058

FILED
Jan 19, 2009
Secretary of State

Entity Name: SAN REMO DENTAL, LLC

Current Principal Place of Business:

7701 SW 62 AVENUE
A-1
MIAMI, FL 33143 US

New Principal Place of Business:

6705 RED ROAD
308
CORAL GABLES, FL 33143 US

Current Mailing Address:

7701 SW 62 AVENUE
A-1
MIAMI, FL 33143 US

New Mailing Address:

6705 RED ROAD
308
CORAL GABLES, FL 33143 US

FEI Number: 20-8697510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
7701 SW 62 AVENUE
A-1
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
6705 RED ROAD
308
CORAL GABLES, FL 33143 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, JOSE
Address: 7701 SW 62 AVENUE, UNIT A-1
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA G
Address: 7701 SW 62 AVENUE, UNIT A-1
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 6705 RED ROAD 308
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, MARIA G
Address: 6705 RED ROAD 308
City-St-Zip: CORAL GABLES, FL 33143 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: JOSE RODRIGUEZ - CEPERO

PRES

01/19/2009

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