

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085143

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADVANCED DENTAL INNOVATIONS MANAGEMENT, LLC

Current Principal Place of Business:

4425 SW 129TH AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

514 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

4425 SW 129TH AVENUE
MIAMI, FL 33175 US

New Mailing Address:

514 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-0787298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOMOHANO, MARTHA M
4425 SW 129TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SOMOHANO, MARTHA M
514 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411 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: MARTHA M. SOMOHANO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOMOHANO, MARTHA M
Address: 4425 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: CASAL, GERARDO D JR.
Address: 4425 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOMOHANO, MARTHA M
Address: 514 N. STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: CASAL, GERARDO D
Address: 514 N. STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: GERARDO D CASAL

MGRM

04/30/2008

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