

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096484

FILED
Jan 03, 2008
Secretary of State

Entity Name: SMILEPERFECT PROPERTIES, L.L.C.

Current Principal Place of Business:

906 NE 26 AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

906 NE 26 AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-1106860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M ESQ
915 MIDDLE RIVER DRIVE
SUITE 506
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WILLIAM, BALANOFF L DDS
906 NE 26TH AVE
FT. LAUDERDALE, FL 33304 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: WILLIAM L BALANOFF DDS

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALANOFF, CATHERINE H
Address: 906 NE 26 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE H BALANOFF

MGRM

01/03/2008

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