2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035658

Entity Name: COSMETIC DENTISTRY BY DESIGN, LLC

FILED Feb 22, 2010 Secretary of State

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

3600 RED ROAD 404 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

1561 NW 100TH TERRACE PLANTATION, FL 33322

FEI Number: 68-0676102 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:

THE LAW OFFICE OF JORGE L. MONTERO, PA 269 NW 30TH STREET 5 MIAMI, FL 33127 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: MGR

 Name:
 MONTERO, RICARDO

 Address:
 1561 NW 100TH TERRACE

 City-St-Zip:
 PLANTATION, FL 33322

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: RRICARDO MONTERO PD 02/22/2010