

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047096

FILED
Jul 14, 2009
Secretary of State

Entity Name: PEARL WHITE PROFESSIONAL TEETH WHITENING LLC

Current Principal Place of Business:

2950 W CYPRESS CREEK RD. STE 306C
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2950 W CYPRESS CREEK RD.
STE 306C
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2950 W CYPRESS CREEK RD. STE 306C
FORT LAUDERDALE, FL 33309

New Mailing Address:

2950 W CYPRESS CREEK RD.
STE 306C
FORT LAUDERDALE, FL 33309

FEI Number: 26-2596612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ENDE, JONATHON
2950 W CYPRESS CREEK RD. STE 306C
FORT LAUDERDALE, FL 33309 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 () Delete
Name: ENDE, JONATHON
Address: 2950 W CYPRESS CREEK RD. STE 306C
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: ENDE, ALEX
Address: 2950 W CYPRESS CREEK RD. STE 306C
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: ENDE, JORDANA
Address: 2950 W CYPRESS CREEK RD. STE 306C
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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

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: JONATHON ENDE

MBR

07/14/2009

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