

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047096

FILED
Jan 05, 2010
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2596612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 Statutes.

SIGNATURE: JONATHON ENDE

CEO

01/05/2010

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