2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047096

Entity Name: PEARL WHITE PROFESSIONAL TEETH WHITENING LLC

FILED Mar 08, 2011 Secretary of State

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

2950 W CYPRESS CREEK RD. 2950 W CYPRESS CREEK RD.

STE 306C STE 102

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2950 W CYPRESS CREEK RD. 2950 W CYPRESS CREEK RD. STE 306C STE 102

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: 26-2596612 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:

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

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 Statues.

SIGNATURE: JONATHON ENDE MBR 03/08/2011