

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072197

FILED
Mar 14, 2010
Secretary of State

Entity Name: OCEAN DRIVE DENTAL, P.L.

Current Principal Place of Business:

333 W. 41ST. STREET
SUITE 402
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

333 W. 41ST. STREET
SUITE 402
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-3096256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGRM
Name: SABO, NICHOLAS J
Address: 333 W. 41ST. STREET, SUITE 402
City-St-Zip: MIAMI BEACH, FL 33140 US

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: NICHOLAS J SABO

MGRM

03/14/2010

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