

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072197

FILED
Apr 22, 2011
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:

SABO, NICHOLAS J DDS
333 W41ST STREET
SUITE 402
MIAMI BEACH, FL 33140 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: NICHOLAS J SABO

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SABO, NICHOLAS J DDS
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 DDS

MGR

04/22/2011

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