

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080573

FILED
Feb 18, 2011
Secretary of State

Entity Name: MICHAEL J PAESANI DMD, PLC

Current Principal Place of Business:

511 SE 5TH AVE
#1620
FORT LAUDERDALE, FL 33301

Current Mailing Address:

511 SE 5TH AVE
#1620
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

610 W LAS OLAS BLVD
#512
FORT LAUDERDALE, FL 33312

New Mailing Address:

610 W LAS OLAS BLVD
#512
FORT LAUDERDALE, FL 33312

FEI Number: 26-3290990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAESANI, MICHAEL J DMD
511 SE 5TH AVE
#1620
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PAESANI, MICHAEL J DMD
610 W LAS OLAS BLVD
#512
FORT LAUDERDALE, FL 33312 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: MICHAEL J. PAESANI

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: PAESANI, MICHAEL J DMD
Address: 610 W LAS OLAS BLVD #512
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MICHAEL J. PAESANI

DMD

02/18/2011

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