2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082323

Entity Name: ELITE DENTAL CONSULTANTS LLC

FILED Apr 19, 2011 Secretary of State

US

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

1077 SW 42ND TERRACE 6398 TERRA ROSA CIRCLE DEERFIELD BEACH, FL 33442 US BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

1077 SW 42ND TERRACE 6398 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33442 US BOYNTON BEACH, FL 33472 US

FEI Number: 26-3234343 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:

BADAL, SAROOGANEE V
1077 SW 42ND TERRACE 6398 TERRA ROSA CIRCLE
DEERFIELD BEACH, FL 33442 US BOYNTON BEACH, FL 33472 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: SAROOGANEE VANESSA BADAL 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BADAL, SAROOGANEE V
Address: 6398 TERRA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 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 Statues.

SIGNATURE: SAROOGANEE VANESSA BADAL MRS 04/19/2011