

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097791

FILED
Jan 19, 2012
Secretary of State

Entity Name: OCEAN DENTAL STUDIO PROPERTIES, LLC

Current Principal Place of Business:

2860 S. SEACREST BLVD.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2860 S. SEACREST BLVD.
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 26-3547352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCHET, RANDALL M
1880 N. CONGRESS AVE
SUITE 205
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ALLEN, TIM
325 CLEMATIS ST
SUITE 115
WEST PALM BEACH, FL 33401 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: LOURDES CALVO

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALVO, LOURDES
Address: 2860 S SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 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: LOURDES CALVO

DR

01/19/2012

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