

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109490

FILED
Mar 09, 2010
Secretary of State

Entity Name: LITTLE SMILES DENTAL HOLDING, LLC

Current Principal Place of Business:

12420 SW 22 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12420 SW 22 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3780850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIRON & COMPANY, CPA, PA
5200 SW 8TH STREET #120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORTES, BAYARDO
12420 SW 22 TERRACE
MIAMI, FL 33175 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: BAYARDO CORTES

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORTES, BAYARDO
Address: 12420 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: CORTES, GONZALO
Address: 8051 SW 136 COURT
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: SPENCER, CRAIG
Address: 625 SE 2ND AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: BAYARDO CORTES

MGR

03/09/2010

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