

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111797

FILED
Jul 22, 2009
Secretary of State

Entity Name: BOCA DENTAL MANAGEMENT, LLC

Current Principal Place of Business:

7301 W PALMETTO PARK RD
203-B
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2796 S UNIVERSITY DR
APT 2208
DAVIE, FL 33328

New Mailing Address:

7301 W PALMETTO PARK RD
203-B
BOCA RATON, FL 33433

FEI Number: 26-3833822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEZERRA, ANTHONY H
2796 S UNIVERSITY DR
APT 2208
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEZERRA, ANTHONY H
Address: 7301 W PALMETTO PARK RD # 203-B
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BEZERRA, JOSE I
Address: 7301 W PALMETTO PARK RD # 203-B
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY H BEZERRA

MGRM

07/22/2009

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