

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111824

FILED
Jul 14, 2009
Secretary of State

Entity Name: ADVANCED DENTAL SPA, LLC

Current Principal Place of Business:

14201 W SUNRISE BLVD
105
SUNRISE, FL 33323

New Principal Place of Business:

14201 W SUNRISE BLVD
105
SUNRISE, FL 33323

Current Mailing Address:

New Mailing Address:

14201 W SUNRISE BLVD
105
SUNRISE, FL 33323

FEI Number: 26-3830809 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:

Name and Address of New Registered Agent:

MALPICA, FANNY C
14201 W SUNRISE BLVD
105
SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALPICA, FANNY C
Address: 14201 W SUNRISE BLVD # 105
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MALPICA, OMAR A
Address: 14201 W SUNRISE BLVD # 105
City-St-Zip: SUNRISE, FL 33323

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

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

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: FANNY MALPICA

MGR

07/14/2009

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