

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113237

FILED
Mar 13, 2010
Secretary of State

Entity Name: BROWARD DENTAL SPA MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

5405 NW 102 AVE
STE 230
SUNRISE, FL 33351

New Principal Place of Business:

2161 EAST COMMERCIAL BLVD
1ST FLOOR
FT LAUDERDALE, FL 33308

Current Mailing Address:

5405 NW 102 AVE
STE 230
SUNRISE, FL 33351

New Mailing Address:

2161 EAST COMMERCIAL BLVD
1ST FLOOR
FT LAUDERDALE, FL 33308

FEI Number: 26-4093783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, FRANCIS
5405 NW 102 AVE
STE 230
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GIL, FRANCIS
2161 EAST COMMERCIAL BLVD
1ST FLOOR
FT LAUDERDALE, FL 33308 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:

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GIL, FRANCIS
Address: 2161 EAST COMMERCIAL BLVD 1ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33308

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: FRANCIS GIL

CEO

03/13/2010

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