2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113237

Entity Name: BROWARD DENTAL SPA MANAGEMENT COMPANY, LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: FRANCIL GIL CEO 02/10/2011