2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# L08000114044

Entity Name: BROWARD DENTAL SPA, P.L.

Current Principal Place of Business:

2161 E. COMMERCIAL BLVD.
1ST FLOOR
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2161 E. COMMERCIAL BLVD.
1ST FLOOR
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 80-0335048 **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.
SUITE 230
SUNRISE, FL 33351 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR ( ) Change (X) Addition
Name: FRANCIS, GIL
Address: 2161 EAST COMMERCIAL BLVD 1ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33308

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: FRANCIS GIL MNGR 04/24/2009

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