

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 09, 2011
Secretary of State**

DOCUMENT# L09000002811

Entity Name: GALENOS DENTAL LLC

Current Principal Place of Business:

7175 S.W. 8TH STREET, #205
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7175 S.W. 8TH STREET, #205
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-4043227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, IVAN
7175 S.W. 8TH STREET, #205
MIAMI, FL 33144 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: MGR
Name: IZQUIERDO, IVAN
Address: 7175 S.W. 8TH STREET, #205
City-St-Zip: MIAMI, FL 33144

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: IVAN IZQUIERDO

MGR

03/09/2011

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