

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010105

FILED
Apr 21, 2010
Secretary of State

Entity Name: AESTHETIC SMILES BY DESIGN LLC

Current Principal Place of Business:

12741 MIRAMAR PKWY
2-201
MIRAMAR, FL 33327

New Principal Place of Business:

12741 MIRAMAR PKWY
201
MIRAMAR, FL 33327

Current Mailing Address:

12741 MIRAMAR PKWY
2-201
MIRAMAR, FL 33327

New Mailing Address:

12741 MIRAMAR PKWY
201
MIRAMAR, FL 33327

FEI Number: 01-0921512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSO-TORO, LILIANA
12741 MIRAMAR PKWY
2-201
MIRAMAR, FL 33327 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: MASSO-TORO, LILIANA
Address: 16251 GOLF CLUB RD SUITE 6-211
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: MASSO, ORFFA
Address: 640 PALM BLVD
City-St-Zip: WESTON, FL 33326

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: LILIANA MASSO-TORO

MGR

04/21/2010

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