2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010105

Entity Name: AESTHETIC SMILES BY DESIGN LLC

FILED Aug 30, 2012 Secretary of State

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

12741 MIRAMAR PKWY 201 MIRAMAR, FL 33327

Current Mailing Address: 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: Name and Address of New Registered Agent:

MASSO-TORO, LILIANA 12741 MIRAMAR PKWY 2-201 MIRAMAR, FL 33327 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:

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 Statues.

SIGNATURE: ORFFA MASSO MGRM 08/30/2012