

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032449

FILED
Mar 14, 2010
Secretary of State

Entity Name: ALL SMILES DENTAL GROUP, LLC

Current Principal Place of Business:

5223 SW 148TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

18682 NW 67TH AVENUE
HIALEAH, FL 33015

Current Mailing Address:

5223 SW 148TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

18682 NW 67TH AVENUE
HIALEAH, FL 33015

FEI Number: 26-4600796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ORLANDO
5223 SW 148TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ROMERO, ORLANDO
18682 NW 67TH AVENUE
HIALEAH, FL 33015 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: ORLANDO ROMERO

03/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, ORLANDO
Address: 18682 NW 67TH AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: MGR
Name: VALLEDOR-ROMERO, GRETTEL
Address: 18682 NW 67TH AVENUE
City-St-Zip: HIALEAH, FL 33015

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: ORLANDO ROMERO

MGR

03/14/2010

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