

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037239

FILED
Mar 31, 2011
Secretary of State

Entity Name: MARRECAU & RODRIGUEZ ORTHODONTIC SPECIALISTS LLC

Current Principal Place of Business:

3934 SW 8TH STREET
SUITE #206
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

16400 SOUTH POST ROAD, #204
WESTON, FL 33331

New Mailing Address:

3934 SW 8TH STREET
SUITE #206
CORAL GABLES, FL 33134

FEI Number: 80-0392799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAIRELYS
16400 SOUTH POST ROAD, #204
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARRECAU, TOMAS
3934 SW 8TH STREET
SUITE #206
CORAL GABLES, FL 33134 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: TOMAS MARRECAU

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, MAIRELYS
Address: 3934 SW 8TH STREET SUITE 206
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MARRECAU, TOMAS P
Address: 3934 SW 8TH STREET SUITE 206
City-St-Zip: CORAL GABLES, FL 33134

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: TOMAS MARRECAU

MGRM

03/31/2011

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