2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037239

FILED Jan 22, 2012 Secretary of State

Date

Entity Name: MARRECAU & RODRIGUEZ ORTHODONTIC SPECIALISTS LLC

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: TOMAS MARRECAU MGRM 01/22/2012