

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065838

FILED
May 18, 2010
Secretary of State

Entity Name: RIGHTSMILE UNIVERSAL, LLC

Current Principal Place of Business:

10387 SW AZZIA WAY
PORT ST LUCIE, FL 34987

New Principal Place of Business:

1669 SE S. NIEMEYER CIRCLE
101
PORT ST LUCIE, FL 34952

Current Mailing Address:

10387 SW AZZIA WAY
PORT ST LUCIE, FL 34987

New Mailing Address:

1669 SE S. NIEMEYER CIRCLE
101
PORT ST LUCIE, FL 34952

FEI Number: 27-0603759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIGHTSMILE USA, INC
10387 SW AZZIA WAY
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

RIGHTSMILE USA, INC
1669 SE S. NIEMEYER CIRCLE
101
PORT ST LUCIE, FL 34952 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: _____

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIGHTSMILE R&D, INC
Address: 10387 SW AZZIA WAY
City-St-Zip: PORT ST LUCIE, FL 34987

Title: MGRM
Name: RIGHTSMILE TECHNOLOGIES, INC
Address: 10387 SW AZZIA WAY
City-St-Zip: PORT ST LUCIE, FL 34987

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: JOSEPH E. DWYER

M

05/18/2010

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