

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065838

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: RIGHTSMILE UNIVERSAL, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

530 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

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

## New Mailing Address:

530 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301

FEI Number: 27-0603759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RIGHTSMILE USA, INC  
530 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33301 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: RANDY SCHNEIDER

04/18/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: RIGHTSMILE R&D, INC  
Address: 530 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM  
Name: RIGHTSMILE TECHNOLOGIES, INC  
Address: 530 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RANDY SCHNEIDER

MGRM

04/18/2011

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