

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066947

FILED
Apr 28, 2010
Secretary of State

Entity Name: POLISHED WHITENING SYSTEMS LLC

Current Principal Place of Business:

211 MICHIGAN AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1602 ALTON ROAD
SUITE 18
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1602 ACTION ROAD
STE 18
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON ROAD
SUITE 18
MIAMI BEACH, FL 33139 US

FEI Number: 27-0546525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNING, MARK T
Address: 15 NE 50 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: BERNING, ELANA K
Address: 15 NE 50 STREET
City-St-Zip: MIAMI, FL 33137

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: MARK BERNING

MGRM

04/28/2010

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