

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094795

FILED
Feb 20, 2010
Secretary of State

Entity Name: ULTRA-TECH DENTAL LAB, LLC

Current Principal Place of Business:

571 NE 44TH ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

571 NE 44TH ST.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 27-1040470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOYON, ANNETTE
417 NE 8TH AVE.
FT. LAUDERDALE, FL 33301 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: DOYON, ROGER L
Address: 417 NE 8TH AVE.
City-St-Zip: FT. 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: ROGER L. DOYON

MGRM

02/20/2010

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