

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098739

Entity Name: SIMPLY DENTAL LAB LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2840 NW 2ND AVE
202
BOCA RATON, FL 33431

New Principal Place of Business:

3909 N ANDREWS AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

2840 NW 2ND AVE
202
BOCA RATON, FL 33431

New Mailing Address:

3909 N ANDREWS AVE
OAKLAND PARK, FL 33309

FEI Number: 27-1123057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIASCIK, MARIUSZ
7248 NW 48TH CT
LAUDERHILL, FL 33319 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: PIASCIK, MARIUSZ
Address: 7248 NW 48TH CT
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM
Name: PIASCIK, KRZYSZTOF
Address: 7248 NW 48TH CT
City-St-Zip: LAUDERHILL, FL 33319

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: MARIUSZ PIASCIK

MGRM

04/27/2011

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