

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110665

FILED
May 24, 2010
Secretary of State

Entity Name: VERRETT HOLISTIC DENTAL LLC

Current Principal Place of Business:

16125 NE 18TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

4144 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

16125 NE 18TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2056 NE 167TH STREET
BLDG.#1
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-3703779 **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:

HASAN-VERRETT, HAJAR F DDS
16125 NE 18TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HASAN-VERRETT, HAJAR F DDS
2056 NE 167TH STREET
BLDG.#1
NORTH MIAMI BEACH, FL 33162 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: HAJAR HASAN-VERRETT

05/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASAN-VERRETT, HAJAR F DDS
Address: 2056 NE 167TH STREET BLDG.#1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HAJAR HASAN-VERRETT

DR.

05/24/2010

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