

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: VERRETT HOLISTIC DENTAL LLC

Current Principal Place of Business:

4144 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3058 NW 79TH STREET
MIAMI, FL 33147

Current Mailing Address:

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

New Mailing Address:

3058 NW 79TH STREET
MIAMI, FL 33147

FEI Number: 26-3703779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DDS

03/30/2011

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