

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115914

Entity Name: PETIT SMILES, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

1535 SUNSET DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1535 SUNSET DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-1597479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CARLA V DDS
5520 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RUIZ, CARLA V DDS
1535 SUNSET DRIVE
CORAL GABLES, FL 33146 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: CARLA VANESSA RUIZ

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, CARLA V DDS
Address: 1535 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: CARLA VANESSA RUIZ

MGRM

06/11/2012

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