2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116561

Entity Name: DENTALAND DELRAY BEACH, LLC

FILED Aug 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3230 WEST COMMERCIAL BOULEVARD, SUITE 190 1640 S FEDERAL HWY FORT LAUDERDALE, FL 33309 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

3230 WEST COMMERCIAL BOULEVARD, SUITE 190
FORT LAUDERDALE, FL 33309
200 W CYPRESS CREEK RD
SUITE 310
FORT LAUDERDALE, FL 33309

FEI Number: 27-1509362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHETERSON, I. JEFFREY ESQ 4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FEINGOLD, JEFFREY

Address: 200 W CYPRESS CREEK RD SUITE 310 City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: JEFFREY FEINGOLD MGR 08/29/2011