

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000090

FILED
Apr 12, 2012
Secretary of State

Entity Name: PROFILES ORAL AND FACIAL SURGERY, PLLC

Current Principal Place of Business:

2560 RCA BOULEVARD
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2560 RCA BOULEVARD
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-4395660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCHET, RANDALL M ESQ.
4897 JOG ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

ACKERMAN CPA PA
13539 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 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: VENITA R. ACKERMAN

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARLES, MAKEPEACE DDS
Address: 2560 RCA BLVD, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: VENITA R. ACKERMAN

CPA

04/12/2012

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