2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007782

Entity Name: CELEBRITY SMILES DENTAL CARE, LLC

FILED Apr 25, 2012 Secretary of State

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

13801 TAMIAMI TRAIL 13801 TAMIAMI TRAIL

#B

NORTHPORT, FL 34287 NORTHPORT, FL 34287

Current Mailing Address: New Mailing Address:

5221 AVENIDA NAVARRA SARASOTA, FL 34242

FEI Number: 27-1721921 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:

GAETA, JOSEPH A JR. 5221 AVENIDA NAVARRA SARASOTA, FL 34242 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: MGRM

Name: GAETA, JOSEPH A JR.
Address: 5221 AVENIDA NAVARRA
City-St-Zip: SARASOTA, FL 34242

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: JOSEPH GAETA JR MGRM 04/25/2012