

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022749

FILED
Feb 17, 2011
Secretary of State

Entity Name: ILLUSTRADENT SOUTH MIAMI DENTAL SERVICES PLLC

Current Principal Place of Business:

1703 WHITEHALL DRIVE, SUITE 301
DAVIE, FL 33324

New Principal Place of Business:

495 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

1703 WHITEHALL DRIVE, SUITE 301
DAVIE, FL 33324

New Mailing Address:

495 BRICKELL AVENUE
3109
MIAMI, FL 33131

FEI Number: 27-2028387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JONATHAN H
1703 WHITEHALL DRIVE, SUITE 301
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

COOK, JONATHAN H
495 BRICKELL AVENUE
3109
MIAMI, FL 33131 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: JONATHAN COOK

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR.
Name: ROSENBERG, MARA
Address: 236 WOODLANDS ROAD
City-St-Zip: HARRISON, NY 10528

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: MARA ROSENBERG

DR.

02/17/2011

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