

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022749

FILED
Jan 10, 2012
Secretary of State

Entity Name: ILLUSTRADENT SOUTH MIAMI DENTAL SERVICES PLLC

Current Principal Place of Business:

6280 SUNSET DR
STE 401
S MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

495 BRICKELL AVENUE
3109
MIAMI, FL 33131

New Mailing Address:

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
495 BRICKELL AVENUE
3109
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: COOK, JONATHAN H
Address: 495 BRICKELL AVE - # 319
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ROSENBERG PALAVSKY, MARA
Address: 236 WOODLANDS ROAD
City-St-Zip: HARRISON, NY 10528 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: JONATHAN COOK

MGMR

01/10/2012

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