2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034704

Entity Name: TRAN ZEN DENTAL, PLLC

FILED Apr 06, 2011 Secretary of State

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

2000 PGA BOULEVARD SUITE 3120 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

US

2000 PGA BOULEVARD SUITE 3120 NORTH PALM BEACH, FL 33408 US

FEI Number: 27-2236970 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:

SAUERBERG, ERIC M

200 VILLAGE SQUARE CROSSING

SUITE 102

SUITE 3120

SUITE 3120

PALM BEACH GARDENS, FL 33410 US NORTH PALM BEACH, FL 33408 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: PATRICK LECONTE 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LECONTE, PATRICK DDS

Address: 2000 PGA BOULEVARD, SUITE 3120 City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statues.

SIGNATURE: PATRICK LECONTE MGRM 04/06/2011