

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037623

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNIQUE DENTAL GROUP ADMINISTRATION, LLC

Current Principal Place of Business:

4011 WEST FLAGLER STREET
202
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4011 WEST FLAGLER STREET
202
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 27-2289925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORRES, LISSETTE M
4011 W FLAGLER ST #202
MIAMI, FL 33134 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: LISSETTE TORRES

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, RENEE
Address: 4011 WEST FLAGLER STREET, #202
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM
Name: TORRES, LISSETTE M
Address: 4011 WEST FLAGLER STREET, #202
City-St-Zip: MIAMI, FL 33134 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: RENE RAMIREZ

P

04/29/2011

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