2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041225

Entity Name: SMILE BRIGHT DENTAL 54, PLC.

FILED Apr 30, 2012 Secretary of State

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

8370 W HILLSBOROUGH AVE SUITE 101 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8370 W HILLSBOROUGH AVE SUITE 101 TAMPA, FL 33615

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, RAJIN 8370 W HILLSBOROUGH AVE SUITE 101 TAMPA, FL 33615 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: PATEL, RAJIN

Address: 8370 W HILLSBOROUGH AVE

City-St-Zip: LUTZ, FL 33615

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: RAJIN PATEL MGRM 04/30/2012