

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041861

FILED
Jan 27, 2011
Secretary of State

Entity Name: BOCA ORAL & FACIAL COSMETIC SURGERY LLC

Current Principal Place of Business:

9970 CENTRAL PARK BLVD
#200
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9970 CENTRAL PARK BLVD
#200
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-2502708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUCK, MICHAEL M
9970 CENTRAL PARK BLVD.
#200
BOCA RATON, FL 33428 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: MGR
Name: MAUCK, MICHAEL M
Address: 2389 KING TERRACE
City-St-Zip: WELLINGTON, FL 33414 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: MICHAEL G MAUCK

MGR

01/27/2011

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