2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045769

Entity Name: DENTAL AESTHETICS LABORATORY, LLC

FILED Apr 21, 2011 Secretary of State

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

12415 NW 35TH STREET 12415 NW 35TH STREET

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

12415 NW 35TH STREE 12415 NW 35TH STREET

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

FEI Number: 27-2462257 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:

COWANS, KAREN
10058 SPANISH ISLES BLVD
10058 SPANISH ISLES BLVD
12415 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

SUITE F10 CORAL SPRINGS, FL 33065 US BOCA RATON, FL 33498 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: 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COWANS, KAREN

 Address:
 12415 NW 35TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065 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: KAREN COWANS PRES 04/21/2011