2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047952

Entity Name: NEW SMILES MANAGEMENT, LLC.

FILED Apr 10, 2012 Secretary of State

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

855 SW 8TH STREET 1440 LUGO AVE

MIAMI, FL 33130 CORAL GABLES, FL 33156 US

Current Mailing Address: New Mailing Address:

855 SW 8TH STREET 1440 LUGO AVE

MIAMI, FL 33130 CORAL GABLES, FL 33156 US

FEI Number: 27-2501019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, GEORGE 12912 SW 133RD CT A

MIAMI, FL 33186 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: MAAL, PATRICIA Address: 1440 LUGO AVE

City-St-Zip: CORAL GABLES, FL 33156

Title: MGR

Name: MAAL, MIGUEL R Address: 1440 LUGO AVE

City-St-Zip: CORAL GABLES, FL 33156

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: MIGUEL MAAL MGR 04/10/2012