2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051788

Entity Name: AMERICAN SETHI SMILE CENTER LLC

FILED Jan 25, 2011 Secretary of State

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

1127 SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1127 SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324

FEI Number: 27-2958196 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:

NEWMAN, MICHELLE
4900 WEST OAKLAND PK
102
LAUDERDALE LAKES, FL 33313 US

SETHI, SANGEETA
1127 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 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: SANGEETA SETHI 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SETHI, SANGEETA
Address: 1127 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: MGR Name: SETHI, MICK

Address: 1127 SOUTH UNIVERSITY DRIVE

City-St-Zip: PLANTATION, FL 33324

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: SANGEETA SETHI MGRM 01/25/2011