

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072793

FILED
Jan 10, 2011
Secretary of State

Entity Name: CHERIAN'S DENTAL GROUP, LLC

Current Principal Place of Business:

811 N.W. 85 TERRACE #2312
PLANTATION, FL 33324 US

New Principal Place of Business:

158 VILLA DI ESTE TERRACE
112
LAKE MARY, FL 32746 US

Current Mailing Address:

811 N.W. 85 TERRACE #2312
PLANTATION, FL 33324 US

New Mailing Address:

158 VILLA DI ESTE TERRACE
112
LAKE MARY, FL 32746 US

FEI Number: 27-3018498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERIAN, SHIJU
811 N.W. 85 TERRACE
#2312
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHERIAN, SHIJU
158 VILLA DI ESTE TERRACE
112
LAKE MARY, FL 32746 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHERIAN, SHIJU
Address: 158 VILLA DI ESTE TERRACE, UNIT # 112
City-St-Zip: LAKE MARY, FL 32746 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: SHIJU CHERIAN

MGR

01/10/2011

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