

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086449

FILED
Apr 01, 2011
Secretary of State

Entity Name: PROFILES ORAL AND FACIAL SURGERY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2560 RCA BOULEVARD
102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2560 RCA BOULEVARD
102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-4395660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCHET LAW GROUP
4897 JOG ROAD
GREENACRES, FL 33467 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: MGRM
Name: CHARLES, MAKEPEACE
Address: 2560 RCA BLVD. SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MAKEPEACE CHARLES DDS

MGRM

04/01/2011

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