

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000086449

**FILED**  
**Apr 12, 2012**  
**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:**

ACKERMAN CPA PA  
13539 NORTHUMBERLAND CIRCLE  
WELLINGTON, FL 33414 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: VENITA R. ACKERMAN

04/12/2012

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: VENITA R. ACKERMAN

CPA

04/12/2012

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