2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111026

Entity Name: CARE DENTAL GROUP LLC

Apr 26, 2012 Secretary of State

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

4201 PALM AVE 4201 PALM AVE

2D

HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4201 PALM AVE 4201 PALM AVE

HIALEAH, FL 33012 HIALEAH, FL 33012

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

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

ZAMORA, ENRIQUE ZAMORA, ENRIQUE 4201 PALM AVE 4201 PALM AVE

2D

HIALEAH, FL 33012 US HIALEAH, FL 33012 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: ENRIQUE ZAMORA 04/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ZAMORA, ENRIQUE Name: Address: 4201 PALM AVE STE 2D City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM

Name: ZAMORA, SILVANA Address: 4201 PALM AVE STE 2D City-St-Zip: HIALEAH, FL 33012 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 Statues.

SIGNATURE: ENRIQUE ZAMORA **MGR** 04/26/2012