

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128508

FILED
Apr 28, 2011
Secretary of State

Entity Name: HEALTHY SMILE PET DENTAL LLC

Current Principal Place of Business:

8858 SW 129TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8858 SW 129TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-4585824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FELIX, RAYSA V
19964 SW 82ND PL
MIAMI, FL 33189 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: FELIX, RAYSA V
Address: 19964 SW 82ND PL
City-St-Zip: MIAMI, FL 33189 US

Title: MGRM
Name: NIETO, CAROLINA R
Address: 255 ROYAL PONCIANA WAY APT#3
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: MORENO, KATINA
Address: 700 NE 63 RD STREET D609
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: SOUZA, JOANNA F
Address: 714 15TH STREET APT#4
City-St-Zip: MIAMI BEACH, FL 33139 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: RAYSA FELIX

MGRM

04/28/2011

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