

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128508

FILED
Feb 27, 2012
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 ()

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: SOUZA, JOANNA
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

02/27/2012

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