2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012074

Jan 18, 2012 Secretary of State

Date

FILED

Entity Name: CELEBRITY PROFESSIONAL TEETH WHITENING LLC

US

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

3402 E. DEBAZAN AVENUE ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

3402 E. DEBAZAN AVENUE ST. PETE BEACH, FL 33706

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

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

PATTI, CHRISTOPHER J 3402 E. DEBAZAN AVENUE ST. PETE BEACH, FL 33706

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

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: PATTI, CHRISTOPHER J Address: 3402 E. DEBAZAN AVENUE City-St-Zip: ST. PETE BEACH, FL 33706

Title: VF

Name: WOLF, BRYON

Address: 6300 PINELLAS BAYWAY #3101 City-St-Zip: TIERRA VERDE, FL 33715

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: CHRISTOPHER J. PATTI PRES 01/18/2012