

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017743

FILED
Jan 09, 2012
Secretary of State

Entity Name: MEGADENTAL INTERNATIONAL LLC

Current Principal Place of Business:

201 CROSS STREET
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

201 CROSS STREET
MIAMI SPRINGS, FL 33166

New Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 27-5078659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLSTEIN, MEYER
201 CROSS STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BORSKY, JAY L
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: JAY L BORSKY

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLSTEIN, MEYER
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: WOLSTEIN, DEBBIE
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: MEYER WOLSTEIN

MGRM

01/09/2012

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