2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023918

Entity Name: POMPANO BEACH PERIODONTICS, PLLC

FILED Apr 11, 2012 Secretary of State

Date

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

2231 NORTHEAST 25TH AVENUE

SUITE 4

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2231 NORTHEAST 25TH AVENUE SUITE 4 POMPANO BEACH, FL 33062 U

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:

RANDY GOLDFARB, D.M.D., P.A. 951 NW 13TH STREET SUITE 3A BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RANDY GOLDFARB, D.M.D., - POMPANO P.A.

Address: 951 NW 13TH STREET, SUITE 3A City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM

Name: JASON A. WITONSKY, D.M.D., M.S., P.A

Address: 3271 HARRINGTON DRIVE City-St-Zip: BOCA RATON, FL 33496 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: RANDY GOLDFARB DR 04/11/2012