

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030929

FILED
Apr 12, 2012
Secretary of State

Entity Name: PROFILES II ORAL AND FACIAL SURGERY, PLLC

Current Principal Place of Business:

2051 45TH STREET
SUITE 205
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2051 45TH STREET
SUITE 205
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-5548024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFILES ORAL AND FACIAL SURGERY, PLLC
2560 RCA BOULEVARD
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ACKERMAN CPA PA
13539 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 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: VENITA R. ACKERMAN

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PROFILES ORAL AND FACIAL SURGERY, PLLC
Address: 2560 RCA BOULEVARD SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: VENITA R. ACKERMAN

CPA

04/12/2012

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