2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133236

Entity Name: ES DENTISTRY, LLC.

FILED Apr 30, 2012 Secretary of State

Date

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

8770 SUNSET DRIVE 12001 SW 128 CT 296 SUITE 103

MIAMI, FL 33173 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

8770 SUNSET DRIVE 12001 SW 128 CT #296 SUITE 103

MIAMI, FL 33173 US MIAMI, FL 33186 US

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:

CASIANO, SERGIO R ESQ. 5835 BLUE LAGOON DRIVE 400 MIAMI, FL 33126 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:
 RODRIGUEZ, EDUARDO J DDS

 Address:
 12001 SW 128 CT SUITE 103

 City-St-Zip:
 MIAMI, FL 33186 US

Title: MGRM

Name: SCHMEISER, SHARON T DDS Address: 12001 SW 128 CT SUITE 103

City-St-Zip: MIAMI, FL 33186

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: EDUARDO J RODRIGUEZ MGRM 04/30/2012