

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000441

FILED
Apr 18, 2012
Secretary of State

Entity Name: EXPRESS DENTAL HOLDINGS, LLC

Current Principal Place of Business:

20 WATERVIEW BOULEVARD
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

20 WATERVIEW BOULEVARD
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MONICA G. ZAMBRANO, SPECIAL SECRETARY

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ONE CALL MEDICAL, INC.
Address: 20 WATERVIEW BOULEVARD
City-St-Zip: PARSEPPANY, NJ 07054

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: MONICA G ZAMBRANO, ATTY-IN-FACT

MGRM

04/18/2012

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