2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067241

Entity Name: MARQUIS DENTAL SPA MANAGEMENT OF AMERICA, LLC

FILED
Jan 30, 2020
Secretary of State
0106004203CC

Current Principal Place of Business:

600 FAIRWAY DR STE 206

DEERFIELD BEACH, FL 33441

Current Mailing Address:

600 FAIRWAY DRIVE STE 206 DEERFIELD BEACH, FL 33441 US

FEI Number: 45-2501480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 5575 S. SEMORAN BLVD. SUITE 36 ORLANDO,, FL 32822 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

Date

Authorized Person(s) Detail:

Title MGRM

Name SANTAMARIA, WILLIAM J Address 600 FAIRWAY DRIVE

STE 206

City-State-Zip: DEERFIELD BEACH FL 33441

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM SANTAMARIA MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date

01/30/2020