2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000366717

Entity Name: BOCA DENTAL MED SPA, LLC

Current Principal Place of Business:

6063 SW 18TH STREET SUITE 105 BOCA RATON. FL 33433

Current Mailing Address:

6063 SW 18TH STREET SUITE 105 BOCA RATON, FL 33433 US

FEI Number: 85-3591517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARE ONE DENTAL ADMINISTRATION INC 2275 S. FEDERAL HIGHWAY #310 DELRAY BEACH, FL 33483 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: NICOLE MARON 01/04/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name CARE ONE DENTAL ADMINISTRATION Name FACIALMANIA LLC

INC

Address 2275 S. FEDERAL HIGHWAY City-State-Zip: DELRAY BEACH FL 33446

City-State-Zip: DELRAY BEACH FL 33483

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: NICOLE MARON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

01/04/2024

Date

FILED Jan 04, 2024

Secretary of State

8204900102CC

Date