2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016877

Entity Name: BEST MEDICAL REHAB OF MIAMI LLC

FILED Jan 20, 2005 Secretary of State

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

11890 SW 8 STREET, SUITE 208 MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

11890 SW 8 STREET, SUITE 208 MIAMI, FL 33184 US

FEI Number: 36-4538258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, LISETT YAMILA 11890 SW 8 STREET, SUITE 208 MIAMI, FL 33184 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREZ, LISETT YAMILA
 Name:

 Address:
 150 SW 80 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LISETT YAMILA PEREZ MGRM 01/20/2005