2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110266

FILED Jan 13, 2011 Secretary of State

Entity Name: FLORIDA WELLNESS & REHABILITATION CENTER OF F.I.U./KENDALL,L.L.C.

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

11890 S.W. 8 ST., STE 400/401 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

51 EAST 1ST AVE HIALEAH, FL 33010

FEI Number: 27-1347291 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:

CERECEDA, MARK A 11890 S.W. 8 ST., STE 400/401 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/MANAGERS:

Γitle: GM

Name: LUANA, ORTEGA ALONSO Address: 51 EAST 1ST AVE City-St-Zip: HIALEAH, FL 33010

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: LUANA ORTEGA ALONSO GM 01/13/2011