

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100530

Entity Name: REHAB LONDON DISTRIBUTORS USA, LLC

Current Principal Place of Business:

7731 SALEM LANE
PARKLAND, FL 33067

Current Mailing Address:

7731 SALEM LANE
PARKLAND, FL 33067 US

FEI Number: 45-3194870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 N. KENDALL DRIVE
SUITE 509
MIAMI, FL 33156 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 ALMOND, LESLIE
Address 1112 WESTON ROAD, SUITE 125
City-State-Zip: WESTON FL 33326

Title MGRM
Name SCHEINER, J. DAVID
Address 8180 ERWIN DRIVE
City-State-Zip: CORAL GABLES FL 33143

Title MGRM
Name RASSNER, GLENN M
Address 7731 SALEM LANE
City-State-Zip: PARKLAND FL 33067

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE ALMOND

MANAGING MEMBER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date