

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013963

FILED
Apr 12, 2010
Secretary of State

Entity Name: SELECT MEDICAL GROUP, LLC

Current Principal Place of Business:

2999 NE 191ST STREET
406
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 802431
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-1131601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARA, CATERINA
2999 NE 191ST STREET
406
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MAZ 18 HOLDINGS, INC.
Address: 22 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: OMEGA 44, INC
Address: P.O. BOX 802431
City-St-Zip: AVENTURA, FL 33280

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 Statutes.

SIGNATURE: MARK ZHUK

MM

04/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date