

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001844

FILED
Feb 06, 2004
Secretary of State

Entity Name: HEALING TOUCH REHAB, LLC.

Current Principal Place of Business:

123 SW 17TH RD #104
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

123 SW 17TH RD #104
MIAMI, FL 33129

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAGGIANO, CECILIA
770 CLAUGHTON ISLAND DR.
#2105
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAGGIANO, CECILIA
123 S.W 17TH ROAD
#104
MIAMI, FL 33129 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:

02/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CECILIA, CAGGIANO
Address: 123 SW 17TH RD #104
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CECILIA CAGGIANO

MNGR

02/06/2004

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