

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007767

FILED
Feb 11, 2004
Secretary of State

Entity Name: ORTHOPAEDIC AND SPINE REHAB OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5130 S.W. 112TH PLACE
MIAMI, FL 33165

New Principal Place of Business:

1217 SW 150 PLACE
MIAMI, FL 33194

Current Mailing Address:

5130 S.W. 112TH PLACE
MIAMI, FL 33165

New Mailing Address:

1217 SW 150 PLACE
MIAMI, FL 33194

FEI Number: 86-1052325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, MARLON F
5130 S.W. 112TH PLACE
MIAMI, FL 33165

Name and Address of New Registered Agent:

PEREIRA, MARLON F
1217 SW 150 PLACE
MIAMI, FL 33194

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: MARLON PEREIRA, PT

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEREIRA, MARLON PT
Address: 5130 S.W. 112TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: ST. AIMEE, MATTHEW PT
Address: 16942 S.W. 113TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREIRA, MARLON PT
Address: 1217 SW 150 PLACE
City-St-Zip: MIAMI, FL 33194

Title: MGRM (X) Change () Addition
Name: ST. AIMEE, MATTHEW PT
Address: 2209 SE 25 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

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: MARLON PEREIRA

PT

02/11/2004

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