

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001311

Entity Name: BIRD ROAD REHAB, LLC

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

8672 BIRD RD, #211
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8672 BIRD RD, #211
MIAMI, FL 33155

New Mailing Address:

P O BOX 402566
MIAMI BEACH, FL 33140

FEI Number: 58-2680454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST, STE 300
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GARCIA, CARLOS
Address: 8672 BIRD RD, #211
City-St-Zip: MIAMI, FL 33155

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 exemption stated in Chapter 119, 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: CARLOS GARCIA

MGR

09/12/2007

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