2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065394

Entity Name: HEALING HANDS REHAB, LLC

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3615 SW 142 CT. 2721 SW 137 AVE. MIAMI, FL 33175 SUITE 107 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3615 SW 142 CT. MIAMI, FL 33175

FEI Number: 27-0103543 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: Name and Address of New Registered Agent:

LOPEZ, RAFAEL A 3615 SW 142 CT. MIAMI, FL 33175 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOPEZ, RAFAEL A
 Name:

 Address:
 3615 SW 142 CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 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: RAFAEL LOPEZ MGR 05/03/2007