2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090898

Entity Name: SOUTH DADE REHAB, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

10700 CARIBBEAN BOULEVARD, SUITE 108 18001 OLD CUTLER ROAD MIAMI, FL 33189

STE 368

PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

10700 CARIBBEAN BOULEVARD, SUITE 108 18001 OLD CUTLER ROAD MIAMI, FL 33189 **STE 368**

PALMETTO BAY, FL 33157

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, DONALD P ESQ. 1395 BRÍCKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

ATTONG, HEATHER MGR Name: Name: Address: Address: 18001 OLD CUTLER ROAD, STE 368 City-St-Zip: City-St-Zip: PALMETTO BAY, FL 33157

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: GALVEZ, LISA MGRM

Address: Address: 18001 OLD CUTLER ROAD, STE 368 City-St-Zip: City-St-Zip: PALMETTO BAY, FL 33157

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: LISA GALVEZ **MGRM** 04/26/2005