2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 06, 2008 8:00 am Secretary of State **DOCUMENT # L04000092867** 03-06-2008 90248 018 ***138.75 GOLDEN PHYSICAL THERAPY, LLC Principal Place of Business Mailing Address 2333 PONCE DE LEON BLVD STE 302 2333 PONCE DE LEON-BLVD-STE 302 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FELNumber 20-2067988 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ-MEDINA, ROLAND JR Street Address (P.O. Box Number is Not Acceptable) 2333 PONCE DE LEON BLVD STE 302 MIAMI, FL 33137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Change TITLE ☐ Delete TITLE ■ Addition SANCHEZ-MEDINA, GISELA NAME NAME STREET ADDRESS **60 H WATER DRIVE** STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP ☐ Detete TITLE THIF ☐ Change ■ Addition SANCHEZ-MEDINA, ROLANDO MD NAME NAME STREET ADDRESS 60 H WATER DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP ASMG TITLE ☐ Delete ☐ Change □ Addition RODRIGUEZ, BLANCO MARINA NAME NAME STREET ADDRESS 60 H WATER DRIVE STREET ADDRESS CORAL GABLES, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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