2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092867

Entity Name: GOLDEN PHYSICAL THERAPY, LLC

FILED Mar 22, 2010 Secretary of State

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

2333 PONCE DE LEON BLVD STE 302 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

60 EDGEWATER DR 160 CORAL GABLES, FL 33133

FEI Number: 20-2067988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ-MEDINA, ROLAND JR 2333 PONCE DE LEON BLVD STE 302 MIAMI, FL 33137 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:

Title: D

Name: SANCHEZ-MEDINA, GISELA Address: 60 H WATER DRIVE City-St-Zip: CORAL GABLES, FL 33133

Title: D

Name: SANCHEZ-MEDINA, ROLANDO MD

Address: 60 H WATER DRIVE

City-St-Zip: CORAL GABLES, FL 33133

Title: ASMG

Name: RODRIGUEZ, BLANCO MARINA

Address: 60 H WATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

I hereby 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 Statues.

SIGNATURE: GISELA SANCHEZ-MEDINA D 03/22/2010