2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027365

Entity Name: MEDICAL REHAB CLINIC OF BROWARD, LLC

FILED Apr 29, 2011 Secretary of State

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

1554 NE 4TH AVE

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1554 NE 4TH AVE

FT LAUDERDALE, FL 33304

FEI Number: 20-2545768 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:

RICHARD, DR. CHARLES H 1554 NE 4TH AVE

FT LAUDERDALE, FL 33304 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:

Γitle: MGR

Name: RICHARD, CHARLES H
Address: 1554 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM

Name: NICOLAS, FRITZ A Address: 1554 NE 4TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

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: CHARLES H. RICHARD MGR 04/29/2011