

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111514

Entity Name: REHAB SYSTEMS, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

8925 S.W. 148TH STREET
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139

Current Mailing Address:

8925 S.W. 148TH STREET
SUITE 200
MIAMI, FL 33176

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) 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:

MICHAEL I. BERNSTEIN, P.A.
1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BIRD, MARY
Address: 1003 TOQUIMA TRAIL
City-St-Zip: MONROE, NC 28110

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY BIRD

MGR

05/02/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date