2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115457

Entity Name: REHAB CARE, LLC

FILED Jul 06, 2006 Secretary of State

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

4345 SW 72 AVE #C 4345 SW 72 AVE MIAMI, FL 33155 SUITE C

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4345 SW 72 AVE #C 4345 SW 72 AVE MIAMI, FL 33155 SUITE C MIAMI, FL 33155

FEI Number: 20-3886208 FEI Number Applied For () 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:

LEON, JOHN
6175 NW 153 ST #403
6850 CORAL WAY
MIAMI, FL 33014 US
SUITE 205
MIAMI, FL 33155 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: FANNY CARMONA 07/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CARMONA, FANNY
 Name:
 CARMONA, FANNY

 Address:
 4345 SW 72 AVE #C
 Address:
 4345 SW 72 AVE SUITE C

 City-St-Zip:
 MIAMI, FL 33155
 MIAMI, FL 33155
 MIAMI, FL 33155

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: FANNY CARMONA MGR 07/06/2006