2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033506

Entity Name: REGA MENTAL HEALTH CENTER, L.L.C.

FILED Jun 29, 2010 Secretary of State

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

7501 WILES RD. SUITE 105 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7501 WILES RD SUITE 105 CORAL SPRINGS, FL 33067

FEI Number: 20-8735648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICARDO ESPAILLAT 7501 WILES RD SUITE 105 CORAL SPRINGS, FL 33067

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESPAILLAT, RICARDO
Address: 7501 WILES RD SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR

Name: ESPAILLAT, POALA
Address: 7501 WILES RD SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33067

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: RICARDO ESPAILLAT OWNE 06/29/2010