2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040939

Entity Name: MERIDIAN REHAB LLC

FILED Apr 24, 2012 Secretary of State

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

11600 SW 98 ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11600 SW 98 ST MIAMI, FL 33176

FEI Number: 20-8861502 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:

 WELCH, GREG
 WELCH, GREGORY

 11600 SW 98 ST
 11600 SW 98 ST

 MIAMI, FL 33176
 US

 MIAMI, FL 33176
 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: GREGORY WELCH 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WELCH, GREGORY Address: 11600 SW 98 ST City-St-Zip: MIAMI, FL 33176

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: GREGORY WELCH MGMR 04/24/2012