2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015559

Entity Name: S & S OPTIMUM REHAB AND STAFFING SERVICES L.L.C.

FILED Jan 12, 2011 Secretary of State

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

3975 VILLAGE DR UNIT D.

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

3975 VILLAGE DR UNIT D.

DELRAY BEACH, FL 33445 US

FEI Number: 74-3254395 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:

LOPEZ, ELVIS E SR. 3975 VILLAGE DR UNIT D.

DELRAY BEACH, FL 33445 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:

Title: PRES

Name: LOPEZ, ELVIS E

Address: 3975 VILLAGE DRIVE, UNIT D City-St-Zip: DELRAY BEACH, FL 33445

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: PATRIZIA CIUFO-LOPEZ MAN 01/12/2011