

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066185

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARSHALL THERAPY SERVICES, LLC

Current Principal Place of Business:

1815 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1815 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-2953674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARSHALL, SONIA
1815 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: MGRM
Name: MARSHALL, SONIA
Address: 1815 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PT
Name: MARSHALL, SONIA
Address: 1815 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: MARSHALL, JASON
Address: 1815 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPS
Name: MARSHALL, JASON
Address: 1815 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statutes.

SIGNATURE: SONIA MARSHALL

PT

04/26/2011

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