2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069132

Entity Name: REHABFIT L.L.C.

FILED Jan 17, 2010 Secretary of State

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

11611 N.W. 52ND CT CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11611 N.W. 52ND CT CORAL SPRINGS, FL 33076

FEI Number: 26-3002793 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:

MARTINEZ, JESUSA 11611 N.W. 52ND CT CORAL SPRINGS, FL 33076

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:

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARTINEZ, JESUSA

 Address:
 11611 N.W. 52ND CT

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGR

 Name:
 MARTINEZ, MARCELO

 Address:
 11611 N.W. 52ND CT

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: MARCELO MARTINEZ MGR 01/17/2010