2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111543

Entity Name: RELIANCE MEDICAL REHABILITATION, LLC

FILED Jan 09, 2012 Secretary of State

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

110 MARCUS DRIVE MELVILLE, NY 11747

Current Mailing Address: New Mailing Address:

110 MARCUS DRIVE MELVILLE, NY 11747

FEI Number: 26-4113748 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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: MRGM

Name: DAMADIAN, TIMOTHY R

Address: 125 NEWTOWN ROAD, SUITE 200 City-St-Zip: PLAINVIEW, NY 11726 US

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: /S/TIMOTHY DAMADIAN MRGM 01/09/2012