

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111907

FILED
May 01, 2009
Secretary of State

Entity Name: SELECT MEDICAL RESEARCH CENTER, L.L.C.

Current Principal Place of Business:

16821 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16821 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0972670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MADDY, CARMELO
20020 NW 63 PLACE
MIAMI, FL 33015 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: MGRM () Delete
Name: MADDY, CARMELO
Address: 20020 NW 83 PLACE
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: AUGUSTIN, ROSE M
Address: 20020 NW 83 PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADDY, CARMELO
Address: 20020 NW 63 PLACE
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: AUGUSTIN, ROSE M
Address: 20020 NW 63 PLACE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSE MYRNA AUGUSTIN

MGR

05/01/2009

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