2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020898

Entity Name: REGIONAL CENTER OF SOUTH FLORIDA, LLC

FILED Mar 10, 2010 Secretary of State

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

701 BRICKELL AVENUE, SUITE 1550 1221 BRICKELL AVENUE MIAMI, FL 33131

SUITE 1200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE, SUITE 1550 1221 BRICKELL AVENUE MIAMI, FL 33131 SUITE 1200

MIAMI, FL 33131

FEI Number: 26-4378825 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:

GARCIA, BRIAN M REGIONAL CENTER OF SOUTH FLORIDA LLC 1221 BRICKELL AVE. SUITE 1200 MIAMI, FL 33131 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:

MGRM

GARCIA, BRIAN M CEO Name:

Address: 1221 BRICKELL AVENUE, SUITE 1200

City-St-Zip: MIAMI, FL 33131

Title: **PRES**

Name: GARCIA, CHARLES P PRES

Address: 1221 BRICKELL AVENUE, SUITE 1200

City-St-Zip: MIAMI, FL 33131

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: BRIAN M GARCIA 03/10/2010