2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023234

Entity Name: AMERI REHAB, LLC

FILED Apr 05, 2011 Secretary of State

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

1506 RIVERDRIVE APT B104 TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

PO BOX 151252 TAMPA, FL 33684

FEI Number: 26-4419850 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:

CASTILLO, JULIO C 1506 RIVERDRIVE APT B104 TAMPA, FL 33603 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: [

Name: CASTILLO, JULIO CESAR

Address: 5101 N. HABANA AVENUE, SUITE B

City-St-Zip: TAMPA, FL 33614 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: JULIO CESAR CASTILLO D 04/05/2011