2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038119

FILED Feb 09, 2011 Secretary of State

Entity Name: SOUTH FLORIDA INSTITUTE OF WELLNESS AND REHAB, LLC

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

299 SW 27TH AVENUE MIAMI, FLORIDA, FL 33135

Current Mailing Address: New Mailing Address:

299 SW 27TH AVENUE MIAMI, FLORIDA, FL 33135

FEI Number: 26-4714448 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, CARLOS 299 SW 27TH AVENUE MIAMI, FL 33135 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

 Name:
 GARCIA, CARLOS

 Address:
 P.O. BOX 402566

 City-St-Zip:
 MIAMI, FL 33140 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: CARLOS GARCIA MGRM 02/09/2011