2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053826

Entity Name: BROWNSVILLE WELLNESS AND REHAB CENTER LLC

FILED Feb 22, 2012 Secretary of State

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

6405 NW 27 AVENUE 7900 NW 27 AVE D-11 MIAMI, FL 33147 US MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

6405 NW 27 AVENUE 7900 NW 27 AVE D-11 MIAMI, FL 33147 US MIAMI, FL 33147 US

FEI Number: 26-4801399 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 GARCIA, CARLOS
6405 NW 27 AVENUE 7900 NW 27 AVE D-11
MIAMI, FL 33147 US MIAMI, FL 33147 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: CARLOS GARCIA 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARCIA, CARLOS

 Address:
 7900 NW 27 AVE D-11

 City-St-Zip:
 MIAMI, FL 33147 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 02/22/2012