2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085058

Entity Name: HN1 THERAPY NETWORK, LLC

FILED Apr 07, 2010 Secretary of State

US

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

801 EAST HALLANDALE BEACH BLVD. 801 EAST HALLANDALE BEACH BLVD.

SUITE 200 SUITE 200

HALLANDALE, FL 33009 HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

801 EAST HALLANDALE BEACH BLVD. 801 EAST HALLANDALE BEACH BLVD.

SUITE 200 SUITE 200 HALLANDALE, FL 33009 SUITE 200 HALLANDALE, FL 33009

FEI Number: 27-1964213 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:

RODRIGUEZ, ALBERTO A 801 EAST HALLANDALE BEACH BLVD. SUITE 200 HALLANDALE, FL 33009 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: MGR

Name: RODRIGUEZ, ALBERTO A

Address: 801 EAST HALLANDALE BEACH BLVD., SUITE 200

City-St-Zip: HALLANDALE, FL 33009 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: ALBERTO A. RODRIGUEZ MGR 04/07/2010