

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088514

FILED
Apr 22, 2011
Secretary of State

Entity Name: HN1 THERAPY NETWORK OF PUERTO RICO, LLC

Current Principal Place of Business:

801 EAST HALLANDALE BEACH BLVD.
SUITE 200
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

801 EAST HALLANDALE BEACH BLVD.
SUITE 200
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-1966436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ALBERTO A. RODRIGUEZ

MGR

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date