

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112297

FILED
Jan 13, 2011
Secretary of State

Entity Name: FLORIDA WELLNESS & REHABILITATION CENTER OF SOUTH MIAMI, LLC

Current Principal Place of Business:

6075 SUNSET DR. 4TH FLOOR
S. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

51 EAST 1ST AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-1391503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERECEDA, MARK A
6075 SUNSET DR. 4TH FLOOR
S. MIAMI, FL 33143 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: GM
Name: LUANA, ORTEGA ALONSO
Address: 51 EAST 1ST AVE
City-St-Zip: HIALEAH, FL 33010 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: LUANA ORTEGA ALONSO

GM

01/13/2011

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