2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014611

Entity Name: BIRD ROAD PHYSICAL THERAPY SOLUTIONS, LLC

FILED Feb 15, 2011 Secretary of State

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

7480 SW 40TH ST. 7480 SW 40TH ST 460

SUITE # 460

MIAMI, FL 33155 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7480 SW 40TH ST. 7480 SW 40TH ST

SUITE # 460 460 MIAMI, FL 33155 MIAMI, FL 33155 US

FEI Number: 27-1855809 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:

COFINO, ANDRES COFINO, ANDRES 7480 SW 40TH ST. 7480 SW 40TH ST. **SUITE # 460** 460

MIAMI, FL 33155 US MIAMI, FL 33155 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: ANDRES COFINO 02/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRG

COFINO, ANDRES Name:

Address: 7480 SW 40TH ST SUITE 460 City-St-Zip: MIAMI, FL 33155 US

Title: MGR

Name: GARCIA, JULIO

Address: 7480 SW 40TH ST SUITE 460 MIAMI, FL 33155 US City-St-Zip:

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: JULIO GARCIA **MGR** 02/15/2011