2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030675

Entity Name: HOMES 4 REHAB INVESTMENTS, LLC

FILED Apr 30, 2011 Secretary of State

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

12720 SW 112TH AVE. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

12720 SW 112TH AVE. MIAMI, FL 33176

FEI Number: 27-2182520 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:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

ALONSO, SHANNON M
12720 SW 112TH AVE
MIAMI, FL 33176 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: SHANNON M. ALONSO 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALONSO, SERGIO R Address: 12720 SW 112TH AVE. City-St-Zip: MIAMI, FL 33176

Title: MGRM

 Name:
 ALONSO, SUSAN D

 Address:
 12720 SW 112TH AVE

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

Name: ALONSO, SHANNON M Address: 12720 SW 112TH AVE City-St-Zip: MIAMI, FL 33176

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: SERGIO R. ALONSO P 04/30/2011