2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033765

Entity Name: MILLENNIUM THERAPY STAFFING SRVS, LLC

FILED Apr 25, 2011 Secretary of State

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

8041 NW 72ND ST. TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8041 NW 72ND ST. TAMARAC, FL 33321

FEI Number: 27-2219676 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:

BELTRAN, RICARDO JR
6377 LANDINGS TERRACE
TAMARAC, FL 33321 US

BELTRAN, RICARDO JR
8041 NW 72ND ST.
TAMARAC, FL 33321 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: RICARDO BELTRAN JR. 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BELTRAN, RICARDO JR Address: 8041 NW 72ND ST. City-St-Zip: TAMARAC, FL 33321

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: RICARDO BELTRAN JR. ADM 04/25/2011