2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045830

Entity Name: ABC CHILDREN'S THERAPY, LLC

FILED Apr 03, 2012 Secretary of State

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

1000 BRICKELL AVENUE SUITE 225 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1000 BRICKELL AVENUE
 1800 PURDY AVE

 SUITE 225
 APT 1905

 MIAMI, FL 33131
 MIAMI, FL 33139

FEI Number: 27-2472123 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:

MURAI WALD BIONDO & MORENO, P.A. 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VERA, ANABELA

Address: 1000 BRICKELL AVENUE, SUITE 225

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: EINHORN, CARLY

Address: 1000 BRICKELL AVENUE, SUITE 225

City-St-Zip: MIAMI, FL 33131

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: CARLY EINHORN MGR 04/03/2012