

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054716

FILED
May 31, 2011
Secretary of State

Entity Name: THERABILITY REHAB SERVICES, LLC

Current Principal Place of Business:

9801 DONNA KLEIN BLVD
BOCA RATON, FL 33428

New Principal Place of Business:

7777 N. UNIVERSITY DRIVE
SUITE 101-SOUTH
TAMARAC, FL 33321

Current Mailing Address:

9801 DONNA KLEIN BLVD
BOCA RATON, FL 33428

New Mailing Address:

7777 N. UNIVERSITY DRIVE
SUITE 101-SOUTH
TAMARAC, FL 33321

FEI Number: 90-0601633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, JORGE
7777 N. UNIVERSITY DRIVE
SUITE 101-S
TAMARAC, FL 33321 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: MGRM
Name: CUERVO, JORGE
Address: 7777 N. UNIVERSITY DRIVE, SUITE 101-S
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: GREEN, MATTHEW
Address: 7777 N. UNIVERSITY DRIVE, SUITE 101-S
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 Statutes.

SIGNATURE: JORGE CUERVO

MGRM

05/31/2011

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