

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090547

Entity Name: SUNSTATE REHAB LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8177 WEST GLADES ROAD
SUITE 24
BOCA RATON, FL 33434 US

New Principal Place of Business:

56 NE 167TH ST.
NORTH MIAMI BEACH, FL 33169 US

Current Mailing Address:

8177 WEST GLADES ROAD
SUITE 24
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-3354281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISHMAN, JERRY
6929 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 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: TISHMAN, JERRY
Address: 6929 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: PIASIO, ROBERT F
Address: 10310 NW 10TH CT
City-St-Zip: PLANTATION, FL 33322 US

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: JERRY TISHMAN

MGRM

04/21/2011

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