2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2011
Secretary of State

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Entity Name: HOLLYWOOD REHAB AND MEDICAL CENTER LLC

Current Principal Place of Business:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50167
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 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: MGR
Name: WILD, MIKE
Address: 2799 NW BOCA RATON BLVD SUITE 203
City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: MIKE WILD MGR 03/25/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date