

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022409

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIRST GUARDIAN WELLNESS & REHABILITATION CENTER LLC

Current Principal Place of Business:

9280 SUNSET DR.
SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9280 SUNSET DR.
SUITE 102
MIAMI, FL 33173

New Mailing Address:

FEI Number: 80-0687094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, DAVID
13615 S.DIXIE HWY
114-514
MIAMI, FL 33176 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: ROS- CARRETERO, JUAN P M.D.
Address: 9280 SUNSET DR. SUITE 102
City-St-Zip: MIAMI, FL 33173 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: JUAN P. ROS-CARRETERO M.D.

MGR

04/30/2012

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