2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088970

Entity Name: PREFERRED PHYSICAL THERAPY REHABILITATION, PLC

FILED Jan 30, 2012 Secretary of State

01/30/2012

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

830 EUCLID AVE #8

MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

830 EUCLID AVE

MIAMI, FL 33139 US

FEI Number: 45-2931176 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:

APPEL, MICHAEL ESQ
9001 SW 94TH ST
105
MIAMI, FL 33176 US

APPEL, MICHAEL ESQ
9370 SW 72ST
A266
MIAMI, FL 33173 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: MICHAEL APPEL, ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KALBFLEISCH, ISMAEL
Address: 830 EUCLID AVE - # 8
City-St-Zip: MIAMI, FL 33139 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: ISMAEL KALBFLEISCH MGRM 01/30/2012