File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAY -4 PH 2: 02 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SEGRETARY OF STATE TALL AHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 **DOCUMENT #** L98000002442 1a. Principal Place of Business Address 250 BIRD ROAD, SUITE 3 CORAL GABLES FL 33146 SKILLED HEALTH SYSTEMS, L.C. 250 BIRD ROAD, SUITE 302 CORAL GABLES FL 33146 VICENTE Blud # 240
6310 JAN VICENTE Blud # 240
LOS ANGELES, CA 90048 Las Angeles, CA 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business Suite, Apt. #, etc. \_10/28/1998 — Suite, Apt. #, etc. Applied For 95-41108826 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Zin Country S8 75 Additional Fee Required NIA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SIPOS, ANDREW L JR Street Address (P.O. Box Number is Not Acceptable) 250 BIRD ROAD, SUITE 302 CORAL GABLES FL 33146 Zip Code FL 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent All earling Appear a value (NOTE) Registered Agent Simplature in quand when never they Managing Members/Managers City, State and Zip Code 10, Title **Business Street Address** 6310 Jan Vicente Blud #340 9465 WILSHIRE BOULEVARD. Las Angeles, (A 90048 BEVERLY HILLS CA MGRM HERSKOVITZ, DAVID YOURIST, JAY E 10650 S.W. 137TH STREET MIAMI FL 33/76 MGRM 1 00002866371+--05/07/99--01017--025 .75 \*\*\*\*188.75 11 Ldo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i), Florida Statutes - I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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, and that my name appears in Block 10, or on an attachment with an address. lus Tems, L.C.

MANAGER I MEMBER OR MATER A R

SIGNATURE:

INHSE10 R (12-98)