

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001169

Entity Name: HEALTHSOUTH REHABILITATION HOSPITAL OF MIAMI, LLC

Current Principal Place of Business:

3660 GRANDVIEW PKWY
SUITE 200
BIRMINGHAM, AL 35243

Current Mailing Address:

3660 GRANDVIEW PKWY
STE 200
BIRMINGHAM, AL 35243 US

FEI Number: 27-5253818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WHITTINGTON, JOHN P
Address 3660 GRANDVIEW PKWY - STE 200
City-State-Zip: BIRMINGHAM AL 35243

Title MGR
Name COLTHARP, DOUGLAS E
Address 3660 GRANDVIEW PKWY - STE 200
City-State-Zip: BIRMINGHAM AL 35243

Title MGR
Name TARR, MARK J
Address 3660 GRANDVIEW PKWY - STE 200
City-State-Zip: BIRMINGHAM AL 35243

Title MGR
Name MCCALLUM, ROBERT W III
Address 3660 GRANDVIEW PKWY-STE 200
City-State-Zip: BIRMINGHAM AL 35243

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P. WHITTINGTON

MGR

03/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date