2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000875

Entity Name: HISTOPATHOLOGY SERVICES, LLC

Current Principal Place of Business:

535 EAST CRESCENT AVE RAMSEY, NJ 07446

Current Mailing Address:

535 EAST CRESCENT AVE HISTOPATHOLOGY SERVICES RAMSEY, NJ 07446 US

FEI Number: 26-4236145 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KIRSCHENBAUM, MARC 221 THORNTON DRIVE STE 300 PALM BEACH GARDENS, FL 33418 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: MARC KIRSCHENBAUM 02/04/2020

Electronic Signature of Registered Agent

HISTOPATHOLOGY SERVICES

Date

FILED Feb 04, 2020

Secretary of State

2688779475CC

Authorized Person(s) Detail:

TitleCEOTitleCONTROLLERNameMOSER, ROBERTNameROMANO, FRANK

Address 535 EAST CRESCENT AVE Address 535 EAST CRESCENT AVE

HISTOPATHOLOGY SERVICES

City-State-Zip: RAMSEY NJ 07446 City-State-Zip: RAMSEY NJ 07446

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: FRANK ROMANO

CONTROLLER

02/04/2020