

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025297

FILED
Apr 30, 2012
Secretary of State

Entity Name: IMD PATHLAB, LLC.

Current Principal Place of Business:

1500 N DIXIE HWY
STE 308
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1500 N DIXIE HWY
STE 308
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-2219180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWYNN, MARY ALICE ESQ
805 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: MGRM
Name: MORALES-DUCRET, C.R. JEANNETTE M.D.
Address: 1500 NORTH DIXIE HGWY. STE.#308
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: IMBER, MICHAEL J
Address: 1500 NORTH DIXIE HGWY. STE#308
City-St-Zip: WEST PALM BEACH, FL 33401

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: CR JEANNETTE MORALES-DUCRET

MGRM

04/30/2012

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