

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087491

Entity Name: HELIOS PATHOLOGY, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

3501 JOHNSON STREET
RM 2-281M
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3501 JOHNSON STREET
RM 2-281M
HOLLYWOOD, FL 33021 US

New Mailing Address:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

FEI Number: 27-1918630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY ROBINSON
201 N FRANKLIN STREET
TAMPA, FL 33602 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: CEO
Name: MALEK, PAUL A MD
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 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 Statutes.

SIGNATURE: PAUL ALLEN MALEK, MD

CEO

02/10/2011

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