

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025913

FILED
Apr 11, 2011
Secretary of State

Entity Name: DIGESTIVE MEDICINE HISTOLOGY LAB, LLC

Current Principal Place of Business:

2140 WEST 68TH STREET, SUITE 305
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2140 WEST 68TH STREET, SUITE 305
HIALEAH, FL 33016

New Mailing Address:

2140 WEST 68TH STREET, SUITE 305
HIALEAH, FL 33016 US

FEI Number: 27-2087050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MADERAL, FRANCISCO R
2140 W 68 ST, SUITE 305
HIALEAH, FL 33016 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: FRANCISCO R. MADERAL

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADERAL, FRANCISCO R
Address: 2140 W 68 ST, SUITE 305
City-St-Zip: HIALEAH, FL 33016 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: FRANCISCO R. MADERAL

MGR

04/11/2011

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