

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001958

FILED
Feb 17, 2011
Secretary of State

Entity Name: DOMINION DIAGNOSTICS, LLC

Current Principal Place of Business:

211 CIRCUIT DRIVE
NORTH KINGSTON, RI 02852

New Principal Place of Business:

211 CIRCUIT DRIVE
NORTH KINGSTON, RI 02852 US

Current Mailing Address:

P.O. BOX 984
NORTH KINGSTOWN, RI 02852

New Mailing Address:

P.O. BOX 984
NORTH KINGSTOWN, RI 02852 US

FEI Number: 54-1882269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: MCSALLY, MARK ESQ,VPO
Address: 211 CIRCUIT DRIVE
City-St-Zip: NORTH KINGSTOWN, RI 02852 US

Title: MGR
Name: MISSAGIA, CARLOS CFO
Address: 211 CIRCUIT DRIVE
City-St-Zip: NORTH KINGSTOWN, RI 02852 US

Title: MGR
Name: FORNARI, FRANK A PH.D
Address: 211 CIRCUIT DRIVE
City-St-Zip: NORTH KINGSTOWN, RI 02852 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: CARLOS MISSAGIA

CFO

02/17/2011

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