2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087491

Entity Name: HELIOS PATHOLOGY, LLC

Current Principal Place of Business:

3501 JOHNSON STREET RM 2-281 HOLLYWOOD, FL 33021

3501 JOHNSON STREET

Current Mailing Address:

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

FEI Number: 27-1918630 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUNSFORD, TINA E 401 E JACKSON STREET SUITE 2450 TAMPA, FL 33602 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: TINA E. DUNSFORD, ESQUIRE 01/08/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title CEO

Name MALEK, PAUL AMD

Address 3501 JOHNSON STREET
City-State-Zip: HOLLYWOOD FL 33021

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.

FILED Jan 08, 2014

Secretary of State

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