2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041658

Entity Name: ADVANCED BIOMETRIC TECHNOLOGIES L.L.C.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2742 BISCAYNE BLVD. 2742 BISCAYNE BLVD. MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2742 BISCAYNE BLVD. 2742 BISCAYNE BLVD. MIAMI, FL 33137 US

FEI Number: 14-1898710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDRADES, FABIAN
2742 BISCAYNE BLVD.
MIAMI, FL 33137

ANDRADES, FABIAN
2742 BISCAYNE BLVD.
MIAMI, FL 33137

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: FABIAN ANDRADES 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANDRADES, GRACIELA Name: ANDRADES, GRACIELA Address: 2742 BISCAYNE BLVD. 2742 BISCAYNE BLVD.

 Address:
 2742 BISCAYNE BLVD.
 Address:
 2742 BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FABIAN ANDRADES MGRM 04/30/2004