

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098554

Entity Name: BIO-METRICA LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

927 FERN STREET, SUITE 1500
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

927 FERN STREET, SUITE 1500
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 26-3593783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACOBI, RONEN
937 W TIMBERLAND TRAIL
ALTAMONTE SPRINGS, FL 32714 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: MGRM
Name: YACOBI, RONEN
Address: 937 W TIMBERLAND TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: WEISS-YACOBI, KARIN
Address: 937 W TIMBERLAND TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: EYAL, VICTOR
Address: 215 HERON ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: RONEN YACOBI

MGRM

02/22/2010

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