

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098554

Entity Name: BIO-METRICA LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

927 FERN STREET, SUITE 1500
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

380 SOUTH SR434
STE 1004-298
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

927 FERN STREET, SUITE 1500
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

380 SOUTH SR434
STE 1004-298
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-3593783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

YACOBI, RONEN
380 SOUTH SR434
STE 1004-298
ALTAMONTE SPRINGS, FL 32714 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: RONEN YACOBI

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YACOBI, RONEN
Address: 380 SOUTH SR434 STE 1004-298
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: WEISS-YACOBI, KARIN
Address: 380 SOUTH SR434 STE 1004-298
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

04/26/2011

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