2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098554

Entity Name: BIO-METRICA LLC

FILED Jan 05, 2012 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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

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 Statues.

SIGNATURE: RONEN YACOBI MGRM 01/05/2012