

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085893

Entity Name: NEOMETICS LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

39 EAST 29TH STREET
NEW YORK, NY 10016

New Principal Place of Business:

39 EAST 29TH STREET
5A
NEW YORK, NY 10016

Current Mailing Address:

39 EAST 29TH STREET
NEW YORK, NY 10016

New Mailing Address:

39 EAST 29TH STREET
5A
NEW YORK, NY 10016

FEI Number: 80-0477953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINAVAH, SHANTA
7296 ROYAL OAK DR
SPRING HILL, FL 34607 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: MGR
Name: GASLIGHTWALA, ABIZER
Address: 39 EAST 29TH STREET
City-St-Zip: NEW YORK, NY 10016

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: ABIZER GASLIGHTWALA

MGR

03/30/2010

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