

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031534

Entity Name: BIOMETREX,LLC

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

156 MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

156 NW MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986

Current Mailing Address:

156 MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986

New Mailing Address:

156 NW MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986

FEI Number: 27-2368302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, STEPHEN M JR.
156 MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

SANDERS, STEPHEN M JR.
156 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 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:

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SANDERS, STEPHEN M JR.
Address: 156 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: STEPHEN M. SANDERS, JR.

CEO

09/14/2011

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