

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031534

Entity Name: BIOMETREX,LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

03/23/2012

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