

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003304

FILED
Jan 05, 2012
Secretary of State

Entity Name: INTERNATIONAL BIOMETRIC GROUP, LLC

Current Principal Place of Business:

ONE BATTERY PARK PLAZA
SUITE 2901
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

ONE BATTERY PARK PLAZA
SUITE 2901
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 06-1503417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, JASON
1314 E. LAS OLAS BLVD.
SUITE 401
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BONICI, ERIKA
1314 E. LAS OLAS BLVD.
SUITE 401
FT. LAUDERDALE, FL 33301 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: ERIKA BONICI

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NANAVATI, RAJ
Address: ONE BATTERY PARK PLAZA, SUITE 2901
City-St-Zip: NEW YORK, NY 10004

Title: MGR
Name: NANAVATI, SAMIR
Address: ONE BATTERY PARK PLAZA, SUITE 2901
City-St-Zip: NEW YORK, NY 10004

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: RAJ NANAVATI

MGR

01/05/2012

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