

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004130

FILED
Jan 17, 2012
Secretary of State

Entity Name: CHECK MATE HOLDINGS OF THE BVI, LLC

Current Principal Place of Business:

#6 3RD FLOOR QUOMAR BUILDING, P.O.BOX 875
ROADTOWN, TORTOLA
BRITISH VIRGIN ISLANDS VG111, 0

New Principal Place of Business:

#6 3RD FLOOR QUOMAR BUILDING
ROADTOWN, TORTOLA
BRITISH VIRGIN ISLANDS VG111, 0

Current Mailing Address:

#6 3RD FLOOR QUOMAR BUILDING, P.O.BOX 875
ROADTOWN, TORTOLA
BRITISH VIRGIN ISLANDS VG111, 0

New Mailing Address:

FEI Number: 11-1111111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE ROAD, #257
SARASOTA, FL 34233 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: CHECK MATE HOLDINGS LTD
Address: #6 3RD FLOOR QUOMAR BUILDING, P.O.BOX 875
City-St-Zip: BRITISH VIRGIN ISLANDS VG111, 0

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: CHECK MATE HOLDINGS LTD MGR 01/17/2012

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