

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073972

FILED
Apr 29, 2006
Secretary of State

Entity Name: INTELLI-CHECK INVESTIGATIONS TO INTELLI INVESTIGATIONS LLC

Current Principal Place of Business:

8320 SW 142 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14629 SW 104 ST
340
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3210973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFINO, WANDA
1699 CORAL WAY
315
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RUFINO, WANDA
1529 SW 1 ST
MIAMI, FL 33145 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: WANDA RUFIN

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLON, JENNIFER R
Address: 14629 SW 104 ST SUITE 340
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLON, JENNIFER R
Address: 14629 SW 104 ST SUITE 340
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: COLON, GIL
Address: 14629 SW 104 ST # 340
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER COLON

MGRM

04/29/2006

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