2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090553

Entity Name: IDENTICO LLC

Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 W. HALLANDALE BEACH, STE. 206 409 W. HALLANDALE BEACH HALLANDALE BEACH, FL 33009

SUITE 206

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

409 W. HALLANDALE BEACH, STE. 206 409 W. HALLANDALE BEACH HALLANDALE BEACH, FL 33009

SUITE 206

HALLANDALE BEACH, FL 33009

FEI Number: 27-3733928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M. KEITH MARSHALL, P.A. KEND, FURKAT 409 W.HALLANDALE BEACH BLVD 2999 NE 191ST STREET

805 SUITE 206

AVENTURA, FL 33180 US HALLANDALE BEACH, FL 33009 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: KEND FURKAT 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KEND, FURKAT Name:

Address: 409 W. HALLANDALE BEACH BLVD, SUITE 206

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM

Name: STANISLAV, DOUDNIK

Address: 409 W. HALLANDALE BEACH BLVD. SUITE 206

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM

EXECUTIVE ENTERPRISES INC. Name: Address: 1348 E.HILLSBORO BLVD City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statues.

SIGNATURE: FURKAT KEND 04/26/2011