

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090553

Entity Name: IDENTICO LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

409 W. HALLANDALE BEACH
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:

M. KEITH MARSHALL, P.A.
2999 NE 191ST STREET
805
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KEND, FURKAT
409 W. HALLANDALE BEACH BLVD
SUITE 206
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:

Title: MGRM
Name: KEND, FURKAT
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
Name: EXECUTIVE ENTERPRISES INC.
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 Statutes.

SIGNATURE: FURKAT KEND

P

04/26/2011

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