2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005320

Entity Name: IDENTIGI LLC

Current Principal Place of Business:

2501 BRICKELL AVE APT 1205 MIAMI, FL 33129

Current Mailing Address:

P.O.BOX 228752 DORAL, FL 33222

FEI Number: 27-1710594 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC 1200 SOUTH PINE ISLAND ROAD MIAMI, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2016

Secretary of State

CC8873104574

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

FERNANDEZ MORAN, LUIS FERNANDEZ MORAN, VERONICA Name Name

Address P.O. BOX 228752 Address P.O. BOX 228752 DORAL FL 33222 City-State-Zip: City-State-Zip: DORAL FL 33222

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS FERNANDEZ MORAN

MANAGER

03/18/2016