2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0900005320

Entity Name: IDENTIGI LLC

Current Principal Place of Business:

515 E. PARK AVE. TALLAHASSEE, FL 32301

Current Mailing Address:

P.O.BOX 228752 DORAL, FL 33222

FEI Number: 27-1710594

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	FERNANDEZ MORAN, LUIS	Name	FERNANDEZ MORAN, VERONICA
Address	P.O. BOX 228752	Address	P.O. BOX 228752
City-State-Zip:	DORAL FL 33222	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS FERNANDEZ MORAN	1
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MGRM

04/19/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 19, 2013 Secretary of State CC8184178289

Certificate of Status Desired: Yes

Date