2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004967

Entity Name: DIGITAL INTELLIGENCE SYSTEMS, LLC

Current Principal Place of Business:

8270 GREENSBORO DRIVE, SUITE 1000 MCLEAN, VA 22102

Current Mailing Address:

8270 GREENSBORO DRIVE, SUITE 1000 MCLEAN, VA 22102

FEI Number: 45-5636447

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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	MBR	Title	TREASURER, CFO
	Name	DISYS HOLDINGS, LLC	Name	BOLTON, MICHAEL
	Address	8270 GREENSBORO DRIVE SUITE 1000	Address	8270 GREENSBORO DRIVE STE 1000
	City-State-Zip:	MCLEAN VA 22102	City-State-Zip:	MCLEAN VA 22102
	Title	MANAGER, CEO	Title	MANAGER, PRESIDENT, COO
	Name	AHMED, MAHFUZ	Name	AHMED, MARUF
	Address	8270 GREENSBORO DRIVE SUITE 1000	Address	8270 GREENSBORO DRIVE SUITE 1000
	City-State-Zip:	MCLEAN VA 22102	City-State-Zip:	MCLEAN VA 22102
	Title	GENERAL COUNSEL, SECRETARY	Title	VP, CHIEF ADMINISTRATIVE OFFICER
	Name	BALDWIN, ALEX	Name	NUSSBAUM, MARK
	Address	8270 GREENSBORO DRIVE, SUITE 1000	Address	8270 GREENSBORO DRIVE, SUITE 1000
	City-State-Zip:	MCLEAN VA 22102	City-State-Zip:	MCLEAN VA 22102
	Title	ASST. SECRETARY		
	Name	BROWN, ROBERT		
	Address	8270 GREENSBORO DRIVE, SUITE 1000		

City-State-Zip: MCLEAN VA 22102

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: MAHFUZ AHMED

CEO

04/22/2021

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 22, 2021 Secretary of State 9919415119CC