

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012940

FILED
Jan 28, 2008
Secretary of State

Entity Name: AMERICAN IDENTIFICATION SYSTEMS LLC

Current Principal Place of Business:

145 N SWINTON AVE
DELRAY BEACH, FL 334442633 US

New Principal Place of Business:

Current Mailing Address:

145 N SWINTON AVE
DELRAY BEACH, FL 334442633 US

New Mailing Address:

FEI Number: 61-1415359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, TROY A
2633 NW 48TH ST
BOCA RATON, FL 334342358 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASEY, TROY A
Address: 2633 NW 48TH ST
City-St-Zip: BOCA RATON, FL 334342358 US

Title: MGR () Delete
Name: IZUYAMA, YASUO
Address: RUA MANDURI, 525, JD PAULISTANO
City-St-Zip: SAO PAULO, SP CEP 01457 BR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TROY A. CASEY

MGR

01/28/2008

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