

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032017

Entity Name: VISONICS, LLC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

15823 SW 79 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15823 SW 79 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 06-1668656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, JORGE
15823 SW 79 STREET
MIAMI, FL 33193 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: MGRM () Delete
Name: MILLAN, JORGE
Address: 15823 SW 79 STREET
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: POSSU, JHON J
Address: 9740 NW 48 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: POSSU, JHON J
Address: 9740 NW 48 TERR
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE MILLAN

MGRM

01/07/2006

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