

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034273

FILED
Mar 25, 2009
Secretary of State

Entity Name: IDENSIS, L.L.C.

Current Principal Place of Business:

10800 NW 21ST, STE #150
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10800 NW 21ST, STE #150
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0254230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
ONE S.F. THIRD AVENUE, STE. 960
MIAMI, FL 33131 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: STERNBERG, DANIEL
Address: 10800 NW 21ST, STE #150
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: STERNBERG, GABRIEL
Address: 10800 NW 21ST, STE #150
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: LORET DE MOLA, FERNANDO
Address: 10800 NW 21ST, STE #150
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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: FERNANDO LORET DE MOLA

MGRM

03/25/2009

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