

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038496

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMIDENT 1, LLC

Current Principal Place of Business:

2665 BARKSDALE COURT
CLEARWATER, FL 33761

New Principal Place of Business:

LOWER RICHMOND ROAD
50B
LONDON, ENGLAND, FL SW15 1JT

Current Mailing Address:

2665 BARKSDALE COURT
CLEARWATER, FL 33761

New Mailing Address:

LOWER RICHMOND ROAD
50B
LONDON, ENGLAND, FL SW15 1JT

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DAVID W
565 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

AMIR, JASON
3620 BEACH DRIVE
ST, PETERSBERG, FL 33705 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: JASON AMIR

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMIR, MOHAMED
Address: 50 B LOWER RICHMOND ROAD
City-St-Zip: LONDON, UK, FL SW15 1JT

I hereby 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: MOHAMED AMIR

MR

04/27/2010

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