

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062534

FILED  
Mar 24, 2008  
Secretary of State

**Entity Name:** TAMIAMI IDENTIFICATION SYSTEMS, L.L.C.

**Current Principal Place of Business:**

11900 SW 144 CT  
BAY #4  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 163252  
MIAMI, FL 33116

**New Mailing Address:**

**FEI Number:** 26-0370161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMAYA, EDMAR M  
701SW 27AV  
SUITE #4  
MIAMI, FL 33135 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: AMAYA, EDGAR  
Address: 137 28 SW 157 TR  
City-St-Zip: MIAMI, FL 33177

Title: MGRM ( ) Delete  
Name: CORTES, MARLENE  
Address: 137 28SW 157 TR  
City-St-Zip: MIAMI, FL 33177

**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: EDGAR AMAYA

MANG

03/24/2008

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