

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062534

FILED
Mar 20, 2009
Secretary of State

Entity Name: TAMIA MI 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: PDT (X) Change () Addition
Name: AMAYA, EDGAR
Address: 137 28 SW 157 TR
City-St-Zip: MIAMI, FL 33177

Title: VPT (X) Change () Addition
Name: CORTES, MARLENE
Address: 137 28SW 157 TR
City-St-Zip: MIAMI, FL 33177

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

PDT

03/20/2009

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