

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005320

Entity Name: IDENTIGI LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

2501 BRICKELL AVE., APT. 1205
MIAMI, FL 33129

New Principal Place of Business:

2501 BRICKELL AVE
APT 1205
MIAMI, FL 33129

Current Mailing Address:

2501 BRICKELL AVE., APT. 1205
MIAMI, FL 33129

New Mailing Address:

P.O.BOX 228752
DORAL, FL 33222

FEI Number: 27-1710594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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
Name: FERNANDEZ-MORAN, LUIS
Address: 2501 BRICKELL AVE., APT. 1205
City-St-Zip: MIAMI, FL 33129

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: LUIS FERNANDEZ-MORAN S

MGRM

02/15/2010

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