

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005320

Entity Name: IDENTIGI LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

515 E. PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

515 E. PARK AVE.
TALLAHASSEE, FL 32301 UN

Current Mailing Address:

P.O.BOX 228752
DORAL, FL 33222

New Mailing Address:

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 E. 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: P.O. BOX 228752
City-St-Zip: DORAL, FL 33222 US

Title: MGR
Name: FERNANDEZ MORAN, VERONICA
Address: P.O. BOX 228752
City-St-Zip: DORAL, FL 33222 US

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

MGRM

04/17/2012

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