

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010233

FILED
Feb 08, 2012
Secretary of State

Entity Name: INTELLIGENT EMBEDDED SYSTEMS, LLC

Current Principal Place of Business:

27820 SW 164TH AVE.,
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

27820 SW 164TH AVE.,
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 30-0664069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNAMALAI, KANNAPPAN
27820 SW 164TH AVE.,
HOMESTEAD, FL 33031 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: MGR
Name: ANNAMALAI, KANNAPPAN
Address: 27820 SW 164TH AVE.,
City-St-Zip: HOMESTEAD, FL 33031

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: KENNY ANNAMALIA

MGRM

02/08/2012

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