

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030234

Entity Name: IDENTITY GROUP, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

249 BRYAN ROAD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

249 BRYAN ROAD
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 36-4716509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIMER, DAVID H ESQ.
2115 N COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JACOBSON, SAMUEL
249 BRYAN ROAD
DANIA BEACH, FL 33004 US

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: SAMUEL JACOBSON

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACOBSON, SAMUEL
Address: 249 BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: HAREL, YIGAL
Address: 249 BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: PIUS, RANDY
Address: 249 BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: SAMUEL JACOBSON

MGR

03/15/2012

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