

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006743

Entity Name: VSI IDENTITY SOLUTIONS LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

SUITE #835
20533 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

20533 AVENTURA BLVD.
SUITE #835
AVENTURA, FL 33180

Current Mailing Address:

SUITE #835
20533 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

20533 AVENTURA BLVD
SUITE 835
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GUILLERMO E
4111 CORAL TREE CIRCLE #227
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GOMEZ, GUILLERMO E
20533 AVENTURA BLVD.
#835
AVENTURA, FL 33180 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: GUILLERMO GOMEZ

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, GUILLERMO E
Address: 4111 CORAL TREE CIRCLE #227
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: CAVALLO, CHRIS
Address: 4111 CORAL TREE CIRCLE #227
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, GUILLERMO E
Address: 20533 AVENTURA BLVD.SUITE #835
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: CAVALLO, CHRIS
Address: 20533 AVENTURA BLVD. SUITE #835
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO GOMEZ

MGR

01/25/2007

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