

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001146

FILED
Jul 06, 2011
Secretary of State

Entity Name: RFID INNOVATIVE SOLUTIONS, LLC.

Current Principal Place of Business:

4100 S. FRONTAGE RD., BLDG 100, STE 102
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

4100 S. FRONTAGE RD., BLDG 100, STE 102
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 26-0631922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ALTUNBAS, AKIN
Address: 4100 S. FRONTAGE RD., BLDG 100, STE 102
City-St-Zip: LAKELAND, FL 33815

Title: MGRM
Name: ALTUNBAS, AHMET ERDEM
Address: 4100 S. FRONTAGE RD., BLDG 100, STE 102
City-St-Zip: LAKELAND, FL 33815

Title: MGRM
Name: CAVLI, MEHMET ENES
Address: 4100 S. FRONTAGE RD., BLDG 100, STE 102
City-St-Zip: LAKELAND, FL 33815

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: AKIN ALTUNBAS

MGRM

07/06/2011

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