2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000113259

Entity Name: INTELLICARDUSA, LLC

Current Principal Place of Business:

1611 BAYFIELD CT TRINITY, FL 34655

Current Mailing Address:

1611 BAYFIELD CT TRINITY, FL 34655 US

FEI Number: 82-1646091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POZNANSKI, STEVE 1611 BAYFIELD CT TRINITY, FL 34655 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: STEVE POZNANSKI 02/07/2019

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

3629629907CC

Authorized Person(s) Detail:

TitleCEO & PRESIDENTTitleVP AND SECRETARYNamePOZNANSKI, STEVENameJULI, POZNANSKIAddress1611 BAYFIELD CTAddress1611 BAYFIELD CTCity-State-Zip:TRINITY FL 34655City-State-Zip:TRINITY FL 34655

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE POZNANSKI

CEO

02/07/2019