


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000042331
 1. Entity Name
INFINITY GLOBAL GROUP, LLC



Principal Place of Business 18705 SW 25 COURT MIRAMAR, FL 33029-2417	Mailing Address 18705 SW 25 COURT MIRAMAR, FL 33029-2417
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DO NOT WRITE IN THIS SPACE



01032008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-1275873	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**SPENCE, ANTHONY J
 18705 SW 25 COURT
 MIRAMAR, FL 33029-2417**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

01/08/08-80029-021 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SPENCE, ANTHONY J 18705 SW 25 COURT MIRAMAR, FL 330292417
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WHITE, WAYNE T 339 N.E. 96 STREET MIAMI SHORES, FL 33138
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Anthony J Spence* Date: 1/04/08 Daytime Phone #: 786/326 8011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE