

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042331

FILED
Mar 25, 2009
Secretary of State

Entity Name: INFINITY GLOBAL GROUP, LLC

Current Principal Place of Business:

18705 SW 25 COURT
MIRAMAR, FL 330292417

New Principal Place of Business:

Current Mailing Address:

18705 SW 25 COURT
MIRAMAR, FL 330292417

New Mailing Address:

FEI Number: 65-1275873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, ANTHONY J
18705 SW 25 COURT
MIRAMAR, FL 330292417 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: MGR () Delete
Name: SPENCE, ANTHONY J
Address: 18705 SW 25 COURT
City-St-Zip: MIRAMAR, FL 330292417

Title: MGRM () Delete
Name: WHITE, WAYNE T
Address: 339 N.E. 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY J SPENCE

MGR

03/25/2009

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