

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042331

FILED
Feb 23, 2012
Secretary of State

Entity Name: INFINITY GLOBAL GROUP, LLC

Current Principal Place of Business:

18705 SW 25TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18705 SW 25TH COURT
MIRAMAR, FL 33029

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 33029 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
Name: SPENCE, ANTHONY J
Address: 18705 SW 25 COURT
City-St-Zip: MIRAMAR, FL 33029

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: ANTHONY J SPENCE

MGR

02/23/2012

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