

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112717

FILED
Feb 15, 2011
Secretary of State

Entity Name: GLOBAL INFINIT GROUP LLC

Current Principal Place of Business:

1395 BRICKELL AVE.
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 416127
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, OLGA L
1395 BRICKELL AVE.
SUITE 800
MIAMI, FL 33131 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: PERDOMO, OLGA L
Address: P.O. BOX 416127
City-St-Zip: MIAMI BEACH, FL 33141

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: OLGA L. PERDOMO

MGRM

02/15/2011

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