

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027593

Entity Name: INFINITY J & A 4208 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

60 SW 13 STREET
4008
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

60 SW 13 STREET
4008
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-2145088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNOZ, MARIA F
60 SW 13 STREET
4008
MIAMI, FL 33130 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: MUNOZ, MARIA F
Address: 60 SW 13 STREET. SUITE 4008
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: BUCCIARELLI, AMATO B
Address: 60 SW 13 STREET. SUITE 4008
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: TEIFIR, ADHAM
Address: 60 SW 13 STREET. SUITE 4008
City-St-Zip: MIAMI, FL 33130

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: MARIA F MUNOZ

MGR

04/29/2011

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