

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000080750

FILED
Nov 06, 2008
Secretary of State**Entity Name:** INFINITY DESTINATIONS TOURS & VACATION LLC**Current Principal Place of Business:**1059 COLLINS AVE. #201
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1059 COLLINS AVE. #201
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 20-1915989**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALHIMI, IZZEDDIN
1059 COLLINS AVE. #201
MIAMI BEACH, FL 33139 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:** MG () Delete
Name: IZZEDDIN, ALHIDMI
Address: 1059 COLLINS AVENUE APT 201
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: LLOREDA, PABLO
Address: 17145 N.BAY RD # 4208
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** MGR () Change (X) Addition
Name: ALDAJANI, LIMA
Address: 7900 HARBOR ISLAND DR.
City-St-Zip: N. BAY VILLAGE, FL 33141**Title:** PRES () Change (X) Addition
Name: ALHIDMI, ZIAD
Address: 18001 N. BAY RD. #401
City-St-Zip: SUNNY ISLES, FL 33141

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: IZZEDIND ALHIDMI

MGR

11/06/2008

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