2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# L04000080750

Entity Name: INFINITY DESTINATIONS TOURS & VACATION LLC

Current Principal Place of Business:

7601 E TREASURE DR
916
N BAY VILLAGE, FL 33141

New Principal Place of Business:

18001 NORTH BAY ROAD
401
SUNNY ISLES, FL 33160

Current Mailing Address:

7601 E TREASURE DR
916
N BAY VILLAGE, FL 33141

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:

ALHIDMI, ZUHAIR
7601 E TREASURE DR
916
N BAY VILLAGE, FL 33139 US

Name and Address of New Registered Agent:

ALHIDMI, ZUHAIR
18001 N BAY ROAD
401
SUNNY ISLES, FL 33160 US

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: ZUHAIR ALHIDMI 02/23/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LLOREDA, PABLO
Address: 17145 N.BAY RD # 4208
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: ALHIDMI, ZUHAIR
Address: 9226 TECKY CYPRESS
City-St-Zip: ORLANDO, FL 32836

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 Statues.

SIGNATURE: ZUHAIR ALHIDMI MGR 02/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date