2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099566

Entity Name: INFINITY VENTURES, LLC

FILED Feb 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4700 SHERIDAN STREET SUITE G HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4700 SHERIDAN STREET SUITE G HOLLYWOOD, FL 33021

FEI Number: 42-1714102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, MICHAEL D 4700 SHERIDAN STREET SUITE G HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LYONS, MICHAEL D Name:

Address: 4700 SHERIDAN STREET, SUITE G

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: LYONS, STEPHANIE B

Address: 4700 SHERIDAN STREET, SUITE G

City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL LYONS **MGRM** 02/06/2012