

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084109

FILED
Feb 07, 2012
Secretary of State

Entity Name: INFINITY CARGO HANDLING SERVICES, LLC

Current Principal Place of Business:

2110 ALHAMANDA
MIAMI, FL 33181

New Principal Place of Business:

2110 ALAMANDA DR.
MIAMI, FL 33181

Current Mailing Address:

PO BOX 520753
MIAMI, FL 33152

New Mailing Address:

PO BOX 520753
MIAMI, FL 33126

FEI Number: 27-3228139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, GUILLERMO CPA
HERNANDEZ & COMPANY
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: RAMOS, CRISTIAN
Address: 2110 ALAMANDA DR.
City-St-Zip: MIAMI, FL 33181

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: CRIS

ADM

02/07/2012

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