

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087001

FILED
Apr 30, 2012
Secretary of State

Entity Name: INFINITUS INTERNATIONAL, LLC

Current Principal Place of Business:

7770 SW 104 ST
209
PINECREST, FL 33156

New Principal Place of Business:

848 BRICKELL AVENUE
320
MIAMI, FL 33131

Current Mailing Address:

7770 SW 104 ST
209
PINECREST, FL 33156

New Mailing Address:

60 SW 13 ST
2401
MIAMI, FL 33130

FEI Number: 27-3294668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTE, LEANDRO A
7770 SW 104 ST
209
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

SALCEDO, MARINA
15190 SW 135 AVENUE
31
MIAMI, FL 33196 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: MARINA SALCEDO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, MILAGROS C
Address: 60 SW 13 ST UNIT 2401
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: LOPEZ, NICOLAS S
Address: 60 SW 13 ST UNIT 2301
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: NICOLAS LOPEZ

MGRM

04/30/2012

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