

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002997

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: INFINITY MANAGEMENT GROUP LLC

## Current Principal Place of Business:

2315 NW 107 AVE  
SUITE M-16 (BOX 63)  
MIAMI, FL 33172

## New Principal Place of Business:

2315 NW 107 AVE  
SUITE 1M-16 (BOX 63)  
MIAMI, FL 33172

## Current Mailing Address:

PO BOX 720516  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-1082218      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARTECHE, JOSE F JR.  
10340 N.W. 46TH TERR.  
MIAMI, FL 33178

## 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: ARTECHE, JOSE F JR.  
Address: 10340 N.W. 46TH TERR.  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: ARTECHE, AKEMI K  
Address: 10340 N.W. 46TH TERR.  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: ARTECHE, JOSE K III  
Address: 10340 N.W. 46TH TERR.  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE F ARTECHE JR

MGRM

04/23/2004

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