

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002997

FILED
Mar 28, 2006
Secretary of State

Entity Name: INFINITY MANAGEMENT GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

PO BOX 720516
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 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: 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 (X) Delete
Name: ARTECHE, JOSE K III
Address: 10340 N.W. 46TH TERR.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARTECHE, JOSE F JR.
Address: PO BOX 720516
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: ARTECHE, AKEMI K
Address: PO BOX 720516
City-St-Zip: MIAMI, FL 33172

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 Chapter 119, 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 ARTECHE

MGRM

03/28/2006

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