

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002997

FILED
Apr 17, 2007
Secretary of State

Entity Name: INFINITY MANAGEMENT GROUP LLC

Current Principal Place of Business:

PO BOX 720516
MIAMI, FL 33172

New Principal Place of Business:

8300 NW 53 ST.
SUITE 350
MIAMI, FL 33166

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:

ARTECHE, JOSE F JR.
8300 NW 53 ST.
SUITE 350
MIAMI, FL 33166 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:

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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

04/17/2007

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