

# 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