

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001228

FILED
Mar 05, 2005
Secretary of State

Entity Name: INFINITY CONSTRUCTION INTERNATIONAL LLC

Current Principal Place of Business:

522 SW 166 TERRACE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

522 SW 166 TERRACE
WESTON, FL 33326

New Mailing Address:

FEI Number: 46-0518777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDAD, JEAN
522 SW 166 TERRACE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BLUMETTI, KATY
522 SW 166 TERRACE
WESTON, FL 33326 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: KATY BLUMETTI

03/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLUMETTI, KATY
Address: 522 SW 166 TERRACE
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Delete
Name: HADDAD, JEAN
Address: 522 SW 166 TERRACE
City-St-Zip: WESTON, FL 33326

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 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: KATY BLUMETTI

MGRM

03/05/2005

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