

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001228

FILED
Mar 14, 2011
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:

1641 SANDPIPER CIRCLE
WESTON, FL 33327

Current Mailing Address:

522 SW 166 TERRACE
WESTON, FL 33326

New Mailing Address:

1641 SANDPIPER CIRCLE
WESTON, FL 33327

FEI Number: 46-0518777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLUMETTI, KATY
1641 SANDPIPER CIRCLE
WESTON, FL 33327 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLUMETTI, KATY
Address: 1641 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: HADDAD, JEAN
Address: 1641 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby 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

MGR

03/14/2011

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