

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009570

FILED
Apr 27, 2010
Secretary of State

Entity Name: INFINITE PRODUCTIONS, LLC

Current Principal Place of Business:

3795 GOLDEN POINT DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3795 GOLDEN POINT DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 30-0160376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXTON, BARBARA ESQUIRE
AVENTURA CORPORATE CENTER
20801 BISCAYNE BOULEVARD, SUITE 303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BUXTON, BARBARA ESQUIRE
AVENTURA CORPORATE CENTER
20801 BISCAYNE BOULEVARD, SUITE 400
AVENTURA, FL 33180 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUXTON, SETH A MGRM
Address: 3795 GOLDEN POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: ALVAREZ, ANDREW MGRM
Address: 20801 BISCAYNE BOULEVARD, SUITE 400
City-St-Zip: AVENTURA, FL 33180

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: SETH A. BUXTON

MGRM

04/27/2010

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