

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014796

Entity Name: INFINITY GARDENS, LLC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

12301 S.W. 56TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12301 S.W. 56TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1183652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

IBARRA, RAYMOND E
12301 SW 56 STREET
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IBARRA, RAYMOND E
Address: 12301 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: IBARRA, LUIS E
Address: 12301 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33175

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: RAYMOND IBARRA

MGR

05/07/2010

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