

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034694

Entity Name: INFINITE MATRIX, L.L.C.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

18126 ANTIETAM COURT
TAMPA, FL 33647 US

New Principal Place of Business:

5474 WILLIAMS ROAD
SUITE 2A
TAMPA, FL 33610 US

Current Mailing Address:

18126 ANTIETAM COURT
TAMPA, FL 33647 US

New Mailing Address:

10535 CANARY ISLE DRIVE
TAMPA, FL 33647 US

FEI Number: 58-2142219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARJI, VINESH
18126 ANTIETAM COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DARJI, VINESH
10535 CANARY ISLE DRIVE
TAMPA, FL 33647 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: VINESH DARJI

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DARJI, VINESH
Address: 18126 ANTIETAM COURT
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: BAKRANIA, VIKASH
Address: 38 MALVERN GDNS
City-St-Zip: KENTON,, UK HA39PD UK

Title: MGRM () Delete
Name: DARJI, KAMLESH
Address: 32 TAUNTON WAY
City-St-Zip: STANMORE, MIDDLESEX, UK HA91DQ UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARJI, VINESH
Address: 10535 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DARJI, KAMLESH
Address: 10535 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: VINESH DARJI

MGRM

01/22/2005

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