2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034694

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

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10535 CANARY ISLE DR TAMPA, FL 33647 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DARJI, KAMLESH

10535 CANARY ISLE DRIVE

TAMPA, FL 33647 US

PROFITS AND GAINS

2240 TWELVE OAKS WAY

SUITE 102

WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DARJI, VINESH

Address: 10535 CANARY ISLE DRIVE City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

Name: DARJI, CHIMANBHAI Address: 10144 ARBOR RUN DR City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

Name: DARJI, KAMLESH

Address: 10535 CANARY ISLE DRIVE City-St-Zip: TAMPA, FL 33647 US

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 Statues.

SIGNATURE: VINESH DARJI MGRM 04/29/2010