

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021137

FILED
Feb 24, 2009
Secretary of State

Entity Name: INFINITY INVESTIGATIONS, LLC

Current Principal Place of Business:

862 EAST 23RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 415160
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0983251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENO, JESUS
862 EAST 23RD STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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 () Delete
Name: JIMENO, JESUS
Address: 862 EAST 23RD ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: JIMENO, JESUS
Address: 862 EAST 23RD ST
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JESUS JIMENO

CEO

02/24/2009

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