

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036830

FILED
Apr 17, 2006
Secretary of State

Entity Name: INFINITI REAL ESTATE LLC

Current Principal Place of Business:

1865 BRICKELL AVENUE, APT 1210
MIAMI, FL 33129

New Principal Place of Business:

1865 BRICKELL AVENUE
A-1210
MIAMI, FL 33129

Current Mailing Address:

1865 BRICKELL AVENUE, APT 1210
MIAMI, FL 33129

New Mailing Address:

1865 BRICKELL AVENUE
A-1210
MIAMI, FL 33129

FEI Number: 20-1139104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GHANDOUR, FARES A MR
1865 BRICKELL AVENUE
A-1210
MIAMI, FL 33129 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: FARES GHANDOUR

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GHANDOUR, FARES
Address: 1865 BRICKELL AVENUE, APT 1210
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GHANDOUR, FARES
Address: 1865 BRICKELL AVENUE, APT A-1210
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: FARES GHANDOUR

MGR

04/17/2006

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