

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036830

Entity Name: INFINITI REAL ESTATE LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

7494 NW 54TH ST.
MIAMI, FL 33166

New Principal Place of Business:

1852 NE 144TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

7494 NW 54TH ST.
MIAMI, FL 33166

New Mailing Address:

1852 NE 144TH STREET
NORTH MIAMI, FL 33181

FEI Number: 20-1139104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GHANDOUR, FARES A MR
1852 NE 144TH STREET
NORTH MIAMI, FL 33181 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 A GHANDOUR/

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GHANDOUR, FARES
Address: 1852 NE 144TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: /FARES A GHANDOUR/

PRES

02/01/2012

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