

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067035

Entity Name: INFRI FLORIDA, L.L.C.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

21664 BERWHICH RUN
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21664 BERWHICH RUN
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-3815386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, JULIO
21664 BERWHICH RUN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

ANDRADE, JULIO A
21664 BERWHICH RUN
ESTERO, FL 33928 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: JULIO ANDRADE

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARBOLEDA, JULIO
Address: 21664 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: ANDRADE, JULIO
Address: 21664 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Delete
Name: ARBOLEDA, PAULINA
Address: 21664 BERWHICA RUN
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ARBOLEDA, PAULINA
Address: 21664 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

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

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: JULIO ARBOLEDA

MGMR

04/24/2008

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