

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068227

Entity Name: INFINITY BRANDS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5800 SW 116 STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5800 SW 116 STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 55-0902987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, SILVIO
5800 SW 116 STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

LEAL, SILVIO A
5800 SW 116 STREET
CORAL GABLES, FL 33156 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: SILVIO A. LEAL

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEAL, SILVIO
Address: 5800 SW 116 STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: S () Delete
Name: LEAL, DEE ANN
Address: 5800 SW 116TH STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEAL, SILVIO A
Address: 5800 SW 116 STREET
City-St-Zip: CORAL GABLES, FL 33156

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: DEE ANN LEAL

S

04/27/2007

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