

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068227

Entity Name: INFINITY BRANDS, LLC

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEAL, SILVIO A
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HIDALGO, JOSE
Address: 5800 SW 116TH STREET
City-St-Zip: CORAL GABLES, FL 33156

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: SILVIO A LEAL

MGRM

05/01/2009

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