

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071680

FILED
Apr 28, 2006
Secretary of State

Entity Name: INFINITI EXECUTIVE REAL ESTATE, LLC

Current Principal Place of Business:

1430 RIDGE ST.
KISSIMMEE, FL 34744

New Principal Place of Business:

373 BURLEIGH ST
ORLANDO, FL 32824

Current Mailing Address:

1430 RIDGE ST.
KISSIMMEE, FL 34744

New Mailing Address:

373 BURLEIGH ST
ORLANDO, FL 32824

FEI Number: 20-2341460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, ANGEL M
1430 RIDGE ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

JAVIER, ANGEL M
373 BURLEIGH ST.
ORLANDO, FL 32824 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAVIER, ANGEL M
Address: 1430 RIDGE ST.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAVIER, ANGEL M
Address: 373 BURLEIGH ST.
City-St-Zip: ORLANDO, FL 32824

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: AJAVIER

MGRM

04/28/2006

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