

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071680

FILED
May 28, 2008
Secretary of State

Entity Name: INFINITI EXECUTIVE REAL ESTATE, LLC

Current Principal Place of Business:

13538 VILLAGE PARK DR, STE 260-B
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13538 VILLAGE PARK DR, STE 260-B
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-2341460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

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

Name and Address of New Registered Agent:

JAVIER, ANGEL M
2032 CROSSHAIR CIR
ORLANDO, FL 32837 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: AMJS

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAVIER, ANGEL M
Address: 2032 CROSSHAIR CIR
City-St-Zip: ORLANDO, FL 32837

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: AMJS

MGR

05/28/2008

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