

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022733

Entity Name: INFINITI USA, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2445213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: HUEWE, STEFAN
Address: 312 S.E. 17TH STREET, SECOND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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: STEFAN HEUWE

MGRM

04/28/2006

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