

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034881

FILED
Mar 24, 2009
Secretary of State

Entity Name: ALEX INFINITI ENTERPRISES, LLC

Current Principal Place of Business:

8004 NW 154 STREET
#631
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 248295
CORAL GABLES, FL 33124 US

New Mailing Address:

FEI Number: 20-4438609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER PUENTE
8004 NW 154 STREET
#631
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PUENTE, ALEXANDER
8004 NW 154 STREET
#631
MIAMI LAKES, FL 33016 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: ALEXANDER PUENTE

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUENTE, ALEXANDER
Address: PO BOX 248295
City-St-Zip: CORAL GABLES, FL 33124 US

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 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: ALEXANDER PUENTE

MGR

03/24/2009

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