

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034881

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALEX INFINITI ENTERPRISES, LLC

Current Principal Place of Business:

8315 NW 178 STREET
MIAMI, FL 33015 US

New Principal Place of Business:

1714 NE 142 STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

PO BOX 248295
CORAL GABLES, FL 33124 US

New Mailing Address:

1714 NE 142 STREET
NORTH MIAMI, FL 33181 US

FEI Number: 20-4438609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, ALEXANDER
8315 NW 178 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PUENTE, ALEXANDER
1714 NE 142 STREET
NORTH MIAMI, FL 33181 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUENTE, ALEXANDER
Address: 1714 NE 142 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby 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

04/27/2011

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