

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037300

Entity Name: INFINITE MARKETS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

127 CANTERBURY PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

2955 FONTANA PLACE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

127 CANTERBURY PLACE
WELLINGTON, FL 33414

New Mailing Address:

2955 FONTANA PLACE
ROYAL PALM BEACH, FL 33411

FEI Number: 30-0309794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, DANIEL M
127 CANTERBURY PLACE
WELLINGTON, FL FL US

Name and Address of New Registered Agent:

GIORDANO, DANIEL M
2955 FONTANA PLACE
ROYAL PALM BEACH, FL 33411 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIORDANO, DANIEL M MR
Address: 127 CANTERBURY PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: GIORDANO, DANIEL M MR.
Address: 5812 BURK AVE
City-St-Zip: VENTNOR, NJ 08406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIORDANO, DANIEL M MR
Address: 2955 FONTANA PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DANIEL M GIORDANO

MGR

04/30/2009

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