

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000088478

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Entity Name:** INFINITY TIME GROUP, LLC

**Current Principal Place of Business:**

4330 NE 2ND AVENUE  
MIAMI, FL 33137

**New Principal Place of Business:**

4330 NE 2ND AVENUE  
MIAMI, FL 33137 UN

**Current Mailing Address:**

4330 NE 2ND AVENUE  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 20-3437274      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SLC CORPORATE SERVICES, INC.  
1001 BRICKELL BAY DRIVE, SUITE 3112  
MIAMI, FL 33131 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  
**Name:** ABOULKER, JULIEN  
**Address:** 4330 N.E. 2ND AVENUE  
**City-St-Zip:** MIAMI, FL 33137

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: JULIEN ABOULKER      MGRM      06/13/2011

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