

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098826

Entity Name: INFINITI INVESTMENTS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

7050 SOUTHWEST 86 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133

Current Mailing Address:

7050 SOUTHWEST 86 AVENUE
MIAMI, FL 33143

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133

FEI Number: 20-3589185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ERIC A
7050 SOUTHWEST 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ, ERIC A
2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 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: ERIC A. GONZALEZ

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ERIC A
Address: 7050 SOUTHWEST 86 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ERIC A
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33133

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: ERIC A. GONZALEZ

MGRM

04/25/2006

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