2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123097

Entity Name: INFANTINO ENTERPRISES LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34838 MARSM GLEN CT 38070 DAUGHTERY RD ZEPHRYHILLS, FL 33541 ZEPHRYHILLS, FL 33540

Current Mailing Address: New Mailing Address:

34838 MARSM GLEN CT 38070 DAUGHTERY RD ZEPHRYHILLS, FL 33541 ZEPHRYHILLS, FL 33540

FEI Number: 20-4003475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

INFANTINO, BRAIN
34838 MARSM GLEN CT
ZEPHRYHILLS, FL 33541 US
INFANTINO, BRIAN
38070 DAUGHTERY RD
ZEPHRYHILLS, FL 33540 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: BRIAN INFANTINO 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INFANTINO, BRIAN A
Address: 38070 DAUGHTERY RD
City-St-Zip: ZEPHRYHILLS, FL 33540

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 Statues.

SIGNATURE: BRIAN INFANTINO MGRM 01/06/2011