

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020539

FILED
Mar 26, 2009
Secretary of State

Entity Name: INFINITY INVESTMENTS GROUP, LLC

Current Principal Place of Business:

16191 S.W. 36TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16191 S.W. 36TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4337025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, VICTOR J
16191 S.W. 36TH STREET
MIRAMAR, FL 33027 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 () Delete
Name: MADDOX, VICTOR J
Address: 16191 S.W. 36TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: GORDON, HORACE G
Address: 431 N.W. 201ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Delete
Name: VAN PUTTEN, MICHELLE Y
Address: 3261 N.W. 96TH WAY
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: RENNALLS, CALVIN L
Address: 441 N.W. 201ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR J. MADDOX

MGRM

03/26/2009

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