

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000020539

**FILED**  
**Apr 05, 2011**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

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

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

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

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: VICTOR J. MADDOX

MGRM

04/05/2011

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