

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042331

Entity Name: INFINITY GLOBAL GROUP, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

18705 SW 25 COURT
MIRAMAR, FL 330292417

New Principal Place of Business:

12002 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33025

Current Mailing Address:

18705 SW 25 COURT
MIRAMAR, FL 330292417

New Mailing Address:

12002 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33025

FEI Number: 65-1275873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, ANTHONY J
18705 SW 25 COURT
MIRAMAR, FL 330292417 US

Name and Address of New Registered Agent:

SPENCE, ANTHONY J
18705 SW 25 COURT
MIRAMAR, FL 33029 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: ANTHONY J SPENCE

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPENCE, ANTHONY J
Address: 18705 SW 25 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: WHITE, WAYNE T
Address: 339 NE 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: ANTHONY J SPENCE

MGR

01/07/2010

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