

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042354

Entity Name: GSR INFINITY GROUP, LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

300 OAKWOOD LN, 3
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

300 OAKWOOD LN, 3
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-4910261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ.
1230 N.W. 7 STREET
MIAMI, FL 33125 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: HAYUN, AMIR
Address: 1550 NE MIAMI GARDENS DRIVE SUITE 301
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: GSR CAPITAL GROUP, L, LC
Address: 16840 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYUN, AMIR
Address: 300 OAKWOOD LANE #3
City-St-Zip: HOLLYWOOD, FL 33020

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: AMIR HAYUN

MGRM

03/13/2008

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