

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067906

FILED
Mar 12, 2012
Secretary of State

Entity Name: INFANTINO SEARCH AND CONSULTING, LLC

Current Principal Place of Business:

9049 SW 4TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

9049 SW 4TH STREET
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 61-1504750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTINO, JAMES A JR
9049 SW 4TH STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

INFANTINO, SHARON M
9049 SW 4TH STREET
BOCA RATON, FL 33433 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: SHARON M. INFANTINO

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INFANTINO, SHARON M
Address: 9049 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: INFANTINO, JAMES A JR.
Address: 9049 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33433

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: SHARON M. INFANTINO

MGRM

03/12/2012

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