

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072699

Entity Name: INFINITY LIQUORS, LLC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVENUE
SUITE 907
SUNNY ISLES, FL 33160

New Principal Place of Business:

18911 COLLINS AVENUE
SUITE 907
SUNNY ISLES, FL 33160 US

Current Mailing Address:

18911 COLLINS AVENUE
SUITE 907
SUNNY ISLES, FL 33160

New Mailing Address:

18911 COLLINS AVENUE
SUITE 907
SUNNY ISLES, FL 33160 US

FEI Number: 20-5273991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OSCAR, GONZALEZ J
18911 COLLINS AVENUE
SUITE 907
SUNNY ISLES, FL 33160 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: GONZALEZ, OSCAR J
Address: 18911 COLLINS AVENUE, SUITE 907
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: CALLE, LUZ S
Address: 18911 COLLINS AVENUE, SUITE 907
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, OSCAR J
Address: 18911 COLLINS AVENUE, SUITE 907
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM (X) Change () Addition
Name: CALLE, LUZ S
Address: 18911 COLLINS AVENUE, SUITE 907
City-St-Zip: SUNNY ISLES, FL 33160 US

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: OSCAR J GONZALEZ

MGRM

08/21/2007

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