

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099566

Entity Name: INFINITY VENTURES, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1230 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021

Current Mailing Address:

1230 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021

FEI Number: 42-1714102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, MICHAEL D
1230 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LYONS, MICHAEL D
4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021 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: MICHAEL D. LYONS

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, MICHAEL D
Address: 1230 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: LYONS, STEPHANIE B
Address: 1230 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS, MICHAEL D
Address: 4700 SHERIDAN STREET, SUITE G
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: LYONS, STEPHANIE B
Address: 4700 SHERIDAN STREET, SUITE G
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL D. LYONS

MGRM

04/26/2007

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