

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103894

FILED
Apr 29, 2011
Secretary of State

Entity Name: INFINITY GROUP MARKETING, LLC

Current Principal Place of Business:

2953 WEST CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2953 WEST CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-5775272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRICO, DARYL
2953 WEST CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309 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
Name: TIRICO, DARYL
Address: 2549 NORTHEAST 26TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM
Name: STAGNITTO, GINA M
Address: 3436 HILLCREST AVENUE, SUITE 150
City-St-Zip: ANTIOCH, CA 94531 US

Title: MGRM
Name: MAENZA, JOE
Address: 2953 WEST CYPRESS CREEK RD. #101
City-St-Zip: FT. LAUDERDALE, FL 33309

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: DARYL TIRICO

MGRM

04/29/2011

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