

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020853

Entity Name: INFINITE WINDOWS, LLC

FILED  
Feb 08, 2008  
Secretary of State

## Current Principal Place of Business:

2415 N.W. 16TH ROAD, NO. 606  
MIAMI, FL 33125

## New Principal Place of Business:

11 SW 12 AVENUE  
104  
DANIA, FL 33004

## Current Mailing Address:

2415 N.W. 16TH ROAD, NO. 606  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRISALEE-RACINI, OSCAR ESQ  
2999 N.E. 191 STREET  
CONCORDE CENTRE II, PH-8  
AVENTURA, FL 33180 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: MGR ( ) Delete  
Name: TORAL, SANTIAGO  
Address: 2415 N.W. 16TH ROAD, NO. 606  
City-St-Zip: MIAMI, FL 33125

Title: MGR ( ) Delete  
Name: KADAMANI, ESTEBAN  
Address: 2415 N.W. 16TH ROAD, NO. 606  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANTIAGO TORAL

MGR

02/08/2008

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