

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020853

Entity Name: INFINITE WINDOWS, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

11 SW 12 AVENUE
104
DANIA, FL 33004

New Principal Place of Business:

11 SW 12 AVENUE
104
DANIA BEACH, FL 33004

Current Mailing Address:

11 SW 12 AVENUE
104
DANIA, FL 33004

New Mailing Address:

11 SW 12 AVENUE
104
DANIA BEACH, FL 33004

FEI Number: 20-8765155

FEI Number Applied For ()

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
Name: TORAL, SANTIAGO
Address: 11 SW 12 AVE # 104
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: KADAMANI, ESTEBAN
Address: 11 SW 12 AVE # 104
City-St-Zip: DANIA BEACH, FL 33004

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: GRISALES RACINI OSCAR

MGR

02/02/2011

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