

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020853

Entity Name: INFINITE WINDOWS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

11 SW 12 AVENUE
104
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

11 SW 12 AVENUE
104
DANIA BEACH, FL 33004

New Mailing Address:

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:

TORAL, REMIGIO S.
11 SW 12 AAVE
SUITE # 104
DANIA BEACH, FL 33004 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: TORAL REMIGIO S.

02/07/2012

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: TORAL REMIGIO S.

MGR

02/07/2012

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