

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072780

Entity Name: INFINITE BUILDERS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

11 S.W. 12TH AVENUE, SUITE 104
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

11 S.W. 12TH AVENUE, SUITE 104
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-0621779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR
2999 N.E. 191ST 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: MGRM () Delete
Name: TORAL, SANTIAGO
Address: 11 S.W. 12TH AVENUE, SUITE 104
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM () Delete
Name: KADAMANI, ESTEBAN
Address: 11 S.W. 12TH AVENUE, SUITE 104
City-St-Zip: DANIA BEACH, FL 33004

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: SERGIO CUEVA

MGRM

03/20/2009

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