

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085555

FILED
Apr 30, 2008
Secretary of State

Entity Name: INFINITEX FINANCIAL GROUP, LLC

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 26-0761186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VERON, LUIS A MGRM
2366 NW 33RD TERRACE
COCONUT CREEK, FL 33066 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: LUIS A VERON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERON, LUIS A
Address: 2366 NW 33RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES:

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: LUIS A VERON

MGRM

04/30/2008

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