

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110507

FILED
Apr 30, 2008
Secretary of State

Entity Name: INFINITY SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

1270 NW 165TH STREET
SUITE 100
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

247 S.W. 8TH STREET
#231
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-1333405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, MITCHELL T
801 BRICKELL KEY BLVD.
APT. 1011
MIAMI, FL 33131 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: VENTO, MITCHELL T
Address: 801 BRICKELL KEY BLVD. APT. 1011
City-St-Zip: MIAMI, FL 33131

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: MITCHELL VENTO

MGRM

04/30/2008

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