2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119249

Entity Name: INFINITI ENTERPRISES LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7494 NW 54 STREET MIAMI, FL 3316

Current Mailing Address: New Mailing Address:

7494 NW 54 STREET MIAMI, FL 3316

FEI Number: 26-1490966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHANDOUR, FARES 7494 NW 54 STREET MIAMI, FL 3316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GHANDOUR, FARES Address: 7494 NW 54 STREET City-St-Zip: MIAMI, FL 3316

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 Statues.

SIGNATURE: FARES GHANDOUR PRES 01/07/2010