

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119249

FILED
Jan 10, 2011
Secretary of State

Entity Name: INFINITI ENTERPRISES LLC

Current Principal Place of Business:

7494 NW 54 STREET
MIAMI, FL 3316

New Principal Place of Business:

Current Mailing Address:

7494 NW 54 STREET
MIAMI, FL 3316

New Mailing Address:

FEI Number: 26-1490966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANDOUR, FARES
7494 NW 54 STREET
MIAMI, FL 3316 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
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 Statutes.

SIGNATURE: /FARES GHANDOUR/

PRES

01/10/2011

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