

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029470

Entity Name: INFINITY MOVIE ONE LLC

FILED  
Feb 02, 2012  
Secretary of State

## Current Principal Place of Business:

3412 WEST ELLICOT STREET  
TAMPA, FL 33614

## New Principal Place of Business:

8126 112TH STREET N.  
#108  
SEMINOLE, FL 33772

## Current Mailing Address:

3412 WEST ELLICOT STREET  
TAMPA, FL 33614

## New Mailing Address:

8126 112TH STREET N.  
#108  
SEMINOLE, FL 33772

FEI Number: 26-2512394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FRANK, JOSEPH P JR  
8126 112TH N. APT. 108  
SEMINOLE, FL 33772 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: JOSEPH P FRANK, JR.

02/02/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FLORES, BENEDICT  
Address: 3412 WEST ELLICOT STREET  
City-St-Zip: TAMPA, FL 33614

Title: MGRM  
Name: FRANK, JOSEPH P JR  
Address: 8126 112TH STREET N., #108  
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM  
Name: GORNOWICZ, BERTHA E  
Address: 11226 82ND AVENUE N, #102  
City-St-Zip: SEMINOLE, FL 33772

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: JOSEPH FRANK, JR.

MGRM

02/02/2012

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