2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051871

Entity Name: INFINITY EIGHT LLC

FILED Apr 29, 2009 Secretary of State

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

1111 KANE CONCOURSE 1111 KANE CONCOURSE

SUITE 214 SUITE 509

BAY HARBOR IS, FL 33154 BAY HARBOR IS, FL 33154

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR IS, FL 33154

1111 KANE CONCOURSE
SUITE 509
BAY HARBOR IS, FL 33154

BAY HARBOR IS, FL 33154

FEI Number: 26-2672718 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:

HARRINGTON & PARADA, LLC 1234 NE 12TH AVENUE

FORT LAUDERDALE, FL 33304 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:

Cleater in Circa there of Deviate and America

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARGO TRADE INC.
 Name:

 Address:
 2440 CORAL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: AT TRADING EIGHT LLC Name: AT TRADING EIGHT LLC

 Address:
 1111 KANE CONCOURSE SUITE 214
 Address:
 1111 KANE CONCOURSE SUITE 509

 City-St-Zip:
 BAY HARBOR IS., FL 33154
 City-St-Zip:
 BAY HARBOR IS., FL 33154

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: GABRIEL BOANO MGRM 04/29/2009