

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066741

FILED
Apr 30, 2009
Secretary of State

Entity Name: INFINITE INGENUITY, LLC

Current Principal Place of Business:

1510 DREXEL AVENUE #1
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1510 DREXEL AVENUE #1
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 26-2949720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HEATHER
1510 DREXEL AVENUE #1
MIAMI, FL 33139 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: MGR () Delete
Name: WILLIAMS, HEATHER
Address: 244 SUNSET AVENUE #10
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR () Delete
Name: MCPHAIL, JON
Address: 1380 BRYANT STREET NE
City-St-Zip: WASHINGTON, DC 20018 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, HEATHER
Address: 1510 DREXEL AVENUE #1
City-St-Zip: MIAMI, FL 33139 US

Title: MGR (X) Change () Addition
Name: MCPHAIL, JON
Address: 1380 BRYANT STREET NE #10
City-St-Zip: WASHINGTON, DC 20018 US

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: HEATHER WILLIAMS

MGR

04/30/2009

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