

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079591

FILED
Mar 25, 2010
Secretary of State

Entity Name: INFINITY WEDDING & EVENTS, LLC.

Current Principal Place of Business:

7601 BYRON AVENUE
#2D
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 414596
MIAMI BEACH, FL 33141

New Mailing Address:

7601 BYRON AVENUE
#2D
MIAMI BEACH, FL 33141

FEI Number: 26-3216898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON-LUGO, MONICA M
7601 BYRON AVENUE
#2D
MIAMI BEACH, FL 33141 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
Name: WETHERINGTON-LUGO, MONICA M
Address: 7601 BYRON AVENUE #2D
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MONICA WETHERINGTON-LUGO

MGR

03/25/2010

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