

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082944

FILED
Jan 14, 2010
Secretary of State

Entity Name: INFINITY CEILING INVESTMENTS, LLC

Current Principal Place of Business:

3600 RED ROAD
N301
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD.,
450-10
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 37-1572317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.,
450
PEMBROKE PINES, FL 33024 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: SAAVEDRA, JUSTO
Address: 9050 PINES BLVD., SUITE 450
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR
Name: BRICENO, NAYARIT
Address: 9050 PINES BLVD., SUITE 450
City-St-Zip: PEMBROKE PINES, FL 33024

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: JUSTO SAAVEDRA

MGR

01/14/2010

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