

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082944

FILED
Feb 06, 2012
Secretary of State

Entity Name: INFINITY CEILING INVESTMENTS, LLC

Current Principal Place of Business:

3600 RED ROAD
301
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3600 RED ROAD
301
MIRAMAR, FL 33025

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.
3600 RED ROAD
301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAAVEDRA, JUSTO
Address: 3600 RED ROAD, SUITE 301
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: BRICENO, NAYARIT
Address: 3600 RED ROAD, SUITE 301
City-St-Zip: MIRAMAR, FL 33025

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

02/06/2012

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