

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099657

FILED
Apr 16, 2011
Secretary of State

Entity Name: INFOPLUS NORTH AMERICA LLC

Current Principal Place of Business:

7535 NW 52ND ST
MIAMI, FL 33166 US

New Principal Place of Business:

6020NW 99TH AVE
205
MIAMI, FL 33178 US

Current Mailing Address:

7535 NW 52ND ST
MIAMI, FL 33166 US

New Mailing Address:

6020NW 99TH AVE
205
MIAMI, FL 33178 US

FEI Number: 80-0297069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINONES, JAIRO
10814 NW 81 LN
DORAL, FL 33178 US

Name and Address of New Registered Agent:

QUINONES, JAIRO
10814 NW 81 LN
MIAMI, FL 33178 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:

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: QUINONES, JAIRO
Address: 10814 NW 81 LN
City-St-Zip: MIAMI, FL 33178 US

Title: MRS
Name: URDANETA, GRISELDA
Address: 10814 NW 81 LN
City-St-Zip: MIAMI, FL 33178

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: JAIRO QUINONES

MR

04/16/2011

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