

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000101366

Entity Name: INFINITY-ADS LLC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

2135 BAY DRIVE SUITE 2
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

2135 BAY DRIVE SUITE 2
MIAMI, FL 33141

New Mailing Address:

FEI Number: 26-3722649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1111 BRICKELL AVE SUITE 1100
MIAMI, FL 33131 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: MGRM () Delete
Name: AGRAMUNT, LUIS
Address: 1111 BRICKELL AVE SUITE 1100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTERO, PABLO
Address: 1111 BRICKELL AVE SUITE 1100
City-St-Zip: MIAMI, FL 33131

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: PABLO OTERO

MGR

09/15/2009

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