2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101366

Entity Name: INFINITY-ADS LLC

FILED Feb 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2135 BAY DRIVE SUITE 2 7928 EAST DRIVE MIAMI, FL 33141 SUITE 901

MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

7928 EAST DRIVE 2135 BAY DRIVE SUITE 2 MIAMI, FL 33141 SUITE 901 MIAMI, FL 33141

FEI Number: 26-3722649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGRAMUNT, LUIS 1111 BRICKÉLL AVE SUITE 1100 MIAMI, FL 33131

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:

MGRM

OTERO, PABLO Name:

Address: 1111 BRICKELL AVE SUITE 1100

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: PABLO OTERO 02/06/2010 **MGR**