

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110540

Entity Name: INFOLAT, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

5757 COLLINS AVENUE
APT. 506
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5757 COLLINS AVENUE
APT. 506
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OPPENHEIMER, ANDRES
5757 COLLINS AVE
506
MIAMI BEACH, FL 33140 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: ANDRES OPPENHEIMER

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INFOPRODUCTIONS, INC.
Address: 5757 COLLINS AVENUE, APT. 506
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ANDRES OPPENHEIMER

MGRM

01/03/2011

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