

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000110540

Entity Name: INFOLAT, LLC

FILED
Mar 08, 2012
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: 45-4696030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIMER, ANDRES
5757 COLLINS AVE
506
MIAMI BEACH, FL 33140 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
Name: OPPENHEIMER, ANDRES
Address: 5757 COLLINS AVENUE, APT. 506
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: OPPENHEIMER, THOMAS
Address: C/O 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: THOMAS OPPENHEIMER

MGRM

03/08/2012

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