

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115119

Entity Name: INFINITI GROUP, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

14820 STONEBRIAR WAY
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14820 STONEBRIAR WAY
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-4117650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, MARC G DR
14820 STONEBRIAR WAY
ORLANDO, FL 32826 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: OTT, MARC DR
Address: 14820 STONEBRIAR WAY
City-St-Zip: ORLANDO, FL 32826

Title: MGRM
Name: BERNS, JONATHAN DR
Address: 10534 PLANTATION BAY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: HINLEY, GERARD DR
Address: 954 CRESCENT BLVD.
City-St-Zip: GLEN ELLYN, IL 60137

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: MARC OTT

MGRM

04/01/2011

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