

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012599

FILED
Mar 15, 2011
Secretary of State

Entity Name: INFINITY INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

6412 N UNIVERSITY DRIVE
SUITE 132
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6412 N UNIVERSITY DRIVE
SUITE 132
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-4205780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOPP, BERNADETTE C
6412 N UNIVERSITY DRIVE
SUITE 132
TAMARAC, FL 33321 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: KNOPP, BERNADETTE C
Address: 2921 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BERNADETTE KNOPP

MGMR

03/15/2011

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