

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015045

Entity Name: INFINITY LIQUORS #2, LLC

FILED
Aug 20, 2010
Secretary of State

Current Principal Place of Business:

759 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

759 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-4259904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR J
18911 COLLINS AVENUE
907
SUNNY ISLES, FL 33160 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: CACHI, LLC
Address: 759 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: NANITA, LLC
Address: 759 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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: CACHI LLC

MGRM

08/20/2010

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