

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000036558

FILED
Nov 28, 2011
Secretary of State

Entity Name: INFINITE EQUITY GROUP, LLC

Current Principal Place of Business:

12953 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 UN

New Principal Place of Business:

Current Mailing Address:

12953 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 UN

New Mailing Address:

FEI Number: 26-4681328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, STEELE
12953 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LAZARUS, MITCHELL
12953 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 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: MITCHELL LAZARUS

11/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAZARUS, MITCHELL
Address: 12953 PENNELL PINES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 UN

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: MITCHELL LAZARUS

MGRM

11/28/2011

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