

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038439

FILED
Feb 22, 2010
Secretary of State

Entity Name: INFINITY SOLUTIONS SERVICES L.L.C.

Current Principal Place of Business:

2701 FORESTHILLS BLVD
8
CORAL SPRING, FL 33065

New Principal Place of Business:

Current Mailing Address:

2701 FORESTHILLS BLVD
8
CORAL SPRING, FL 33065

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUZMAN, ROBERTO
2701 FORESTHILLS BLVD
8
CORAL SPRING, FL 33065 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: MGR
Name: GUZMAN, ROBERTO
Address: 2701 FOREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: PIEDAD, RAMIREZ
Address: 2701 FOREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERTO GUZMAN

MGR

02/22/2010

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