

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044349

FILED
Mar 03, 2010
Secretary of State

Entity Name: INFINITI RETIREMENT RE TAX LLC

Current Principal Place of Business:

12413 EQUINE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12413 EQUINE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4821602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, CETTY M D.C.
4343 10TH AVE. N.
LAKE WORTH, FL 33461 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: WEISS, NOAH N
Address: 4210 PRESCOTT AVE, UNIT E
City-St-Zip: DALLAS, TX 75219

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: NOAH N. WEISS

MGRM

03/03/2010

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