

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000056767

FILED
May 27, 2011
Secretary of State

Entity Name: INFINITY GLOBAL SOLUTIONS LLC

Current Principal Place of Business:

800 WEST MONROE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

800 WEST MONROE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 27-0526726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, CARLOS M
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GILMORE, JAMES H JR
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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: JAMES H GILMORE, JR.

05/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATLETT, JAMES
Address: 800 WEST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM
Name: GILMORE, JAMES H JR
Address: 800 WEST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: JAMES H GILMORE, JR.

MGRM

05/27/2011

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