

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063007

FILED
Apr 24, 2010
Secretary of State

Entity Name: INFINITY M.D. RESEARCH, LLC

Current Principal Place of Business:

881 E 2ND AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

100 ALAMANDS WAY
SUITE 104
PALM BEACH GARDENS, FL 33410

New Mailing Address:

881 E 2ND AVE
HIALEAH, FL 33010

FEI Number: 08-0834334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, IXSA M CCRC
100 ALAMANDS WAY
SUITE 104
PALM BEACH GARDENS, FL 33186 US

Name and Address of New Registered Agent:

TORRES, IXSA M CCRC
314 SPRINGDALE CIR
WEST PALM BEACH, FL 33461 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: IXSA TORRES

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, DOMINGO R
Address: 13312 SW 136 TERR
City-St-Zip: MIAMI, FL, US 33186

Title: MGRM
Name: TORRES, IXSA M CCRC
Address: 314 SPRINGDALE CIR
City-St-Zip: WEST PALM BEACH, FL 33410

Title: MGRM
Name: TRIMINO, EDUARDO J
Address: 881 E 2ND AVE
City-St-Zip: HIALEAH,, FL 33010

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: IXSA M TORRES

MGRM

04/24/2010

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