

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000063007

FILED
Sep 03, 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:

881 E 2ND AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 08-0834334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REYES, DOMINGO R
881 E 2 AVE
HIALEAH, FL 33010 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: DOMINGO R REYES

09/03/2010

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: MGR
Name: OCAMPO, ALVARO J
Address: 881 E 2 AVE
City-St-Zip: HIALEAH, FL 33010

Title: MGRM
Name: TRIMINO, EDUARDO J
Address: 881 E 2 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: DOMINGO R REYES

MGRM

09/03/2010

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