

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112109

Entity Name: INFINITY CUBED, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6681 HOLLANDAIRE DR., W.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6681 HOLLANDAIRE DR., W.
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-1359584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO BYRD PLLC
4600 MILITARY TRAIL
SUITE 212
JUPITER, FL 33458 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: PINEIRO, ANDREW A
Address: 4600 MILITARY TRAIL, SUITE 212
City-St-Zip: JUPITER, FL 33458 US

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: ANDREW A PINEIRO

MGR

04/25/2012

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