## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000031745

Entity Name: INFINITI TRUCKING, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8201 N.W. 66TH STREET SUITE #3 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8201 N.W. 66TH STREET SUITE #3

MIAMI, FL 33166

FEI Number: 27-2202616 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUENMAYOR, LUIS A

8201 N.W. 66TH STREET SUITE #3

MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGR

Name: HERNANDEZ, HENRY Address: 5055 S.W. 93 COURT City-St-Zip: MIAMI, FL 33165

Title: MGR

 Name:
 PARMIGIANI, FRANCISCO J

 Address:
 5055 S.W. 93 COURT

 City-St-Zip:
 MIAMI, FL 33165

Title: MGR

Name: FUENMAYOR, RAUL

Address: 8201 N.W. 66TH STREET SUITE #3

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: FUENMAYOR, LUIS A

Address: 8201 N.W. 66TH STREET SUITE #3

City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: LUIS FUENMAYOR MGR 01/10/2011