

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046117

FILED
Mar 04, 2011
Secretary of State

Entity Name: INFINITY CONCIERGE MARKETING GROUP LLC

Current Principal Place of Business:

5201 CONGRESS AVE., STE 150
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5201 CONGRESS AVE., STE 150
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-2492288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITY PROPERTY FUND INCORPORATED
2855 SOUTH CONGRESS AVENUE
AB
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

INFINITY PROPERTY FUND INCORPORATED
5201 CONGRESS AVE., STE 150
BOCA RATON, FL 33487 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:

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INFINITY PROPERTY FUND INCORPORATED
Address: 5201 CONGRESS AVE., STE 150
City-St-Zip: BOCA RATON, FL 33387 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: MICHAEL HOCHBERGER

MGR

03/04/2011

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