

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053965

FILED
May 12, 2011
Secretary of State

Entity Name: INFINITE HEALTH & REJUVENATION, LLC

Current Principal Place of Business:

13615 S. DIXIE HIGHWAY #114-514
MIAMI, FL 33176

New Principal Place of Business:

8250 NW 27 ST
309
MIAMI, FL 33122

Current Mailing Address:

13615 S. DIXIE HIGHWAY #114-514
MIAMI, FL 33176

New Mailing Address:

8250 NW 27 ST
309
MIAMI, FL 33122

FEI Number: 27-2628581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, LEX
13615 S. DIXIE HIGHWAY #114-514
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LLANES, LEX
8250 NW 27 ST
309
MIAMI, FL 33122 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:

05/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLANES, LEX
Address: 8250 NW 27 ST 309
City-St-Zip: MIAMI, FL 33122

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: LEX LLANES

PRES

05/12/2011

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