2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061394

Entity Name: INFINITY GLOBAL INVESTMENTS, LLC

FILED Mar 19, 2011 Secretary of State

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

420 NE 12TH AVE SUITE # 502

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

420 NE 12TH AVE SUITE # 502

HALLANDALE BEACH, FL 33009 US

FEI Number: 27-2909443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAZA, DAN 420 NE 12TH AVE SUITE # 502 HALLANDALE BEACH, FL 33009 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: MGRM Name: MAZA, DAN

Address: 420 NE 12TH AVE, SUITE # 502 City-St-Zip: HALLANDALE BEACH, FL 33009 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 Statues.

SIGNATURE: DAN MAZA MGRM 03/19/2011