

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069975

FILED
Feb 23, 2012
Secretary of State

Entity Name: INFINITY GLOBAL INVESTMENTS 2, LLC

Current Principal Place of Business:

420 NE 12TH AVE
SUITE 502
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

420 NE 12TH AVE
APT 502
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

420 NE 12TH AVE
SUITE 502
HALLANDALE BEACH, FL 33009

New Mailing Address:

420 NE 12TH AVE
APT 502
HALLANDALE BEACH, FL 33009 US

FEI Number: 80-0619626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZA, DAN
420 NE 12TH AVE
SUITE 502
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MAZA, DAN
420 NE 12TH AVE
APT 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:

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZA, DAN
Address: 420 NE 12TH AVE, APT 502
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: MAZA, AURELIA
Address: 420 NE 12TH AVE, APT 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 Statutes.

SIGNATURE: DAN MAZA

MGRM

02/23/2012

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