

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086551

FILED
Apr 26, 2012
Secretary of State

Entity Name: INFRARED HOLDINGS, LLC

Current Principal Place of Business:

128 EAST COLONIAL
ORLANDO, FL 32801 US

New Principal Place of Business:

21 CHIPPENDALE TERRACE
OVIEDO, FL 32765 US

Current Mailing Address:

128 EAST COLONIAL
ORLANDO, FL 32801 US

New Mailing Address:

21 CHIPPENDALE TERRACE
OVIEDO, FL 32765 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOUR MAX, SABETI
128 E. COLONIAL DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SABETI, LANA F
21 CHIPPENDALE TERRACE
OVIEDO, FL 32765 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: LANA SABETI

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: SABETI, LANA F
Address: 21 CHIPPENDALE TERRACE
City-St-Zip: OVIEDO, FL 32765 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: LANA SABETI

MM

04/26/2012

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