

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091519

Entity Name: INFRATECH.US, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

288 CLEARLAKE ROAD
COCOA, FL 32922

New Principal Place of Business:

288 CLEARLAKE ROAD
COCOA, FL 32922 US

Current Mailing Address:

288 CLEARLAKE ROAD
COCOA, FL 32922

New Mailing Address:

288 CLEARLAKE ROAD
COCOA, FL 32922 US

FEI Number: 41-2051227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JASON M ESQUIRE
257 NORTH ORLANDO AVENUE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: RIGGS, B. ALLAN
Address: 1576 PEREGRINE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: B. ALLAN RIGGS

MGRM

01/10/2011

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