

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094974

FILED
Apr 27, 2012
Secretary of State

Entity Name: INFINITI SPORTS MANAGEMENT, LLC

Current Principal Place of Business:

110 S. SHORE DRIVE
4C
MIAMI BEACH, FL 33141

New Principal Place of Business:

12217 SW 16 TERRACE
B106
MIAMI, FL 33175

Current Mailing Address:

110 S. SHORE DRIVE
4C
MIAMI BEACH, FL 33141

New Mailing Address:

12217 SW 16 TERRACE
B106
MIAMI, FL 33175

FEI Number: 27-3427368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO J PEREZ, PLLC
1699 CORAL WAY
315
MIAMI, FL 33145 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: MGR
Name: MAULINI, MICHAEL
Address: 12217 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33175

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: MICHAEL MAULINI

MGR

04/27/2012

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