

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000123852

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** INFANTINO & ASSOCIATES, LLC

**Current Principal Place of Business:**

343 MAJORCA AVENUE  
PH1  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

6303 BLUE LAGOON DR  
SUITE 400  
MIAMI, FL 3126

**Current Mailing Address:**

343 MAJORCA AVENUE  
PH1  
CORAL GABLES, FL 33134

**New Mailing Address:**

6303 BLUE LAGOON DR  
SUITE 400  
MIAMI, FL 33126

**FEI Number:** 27-4121877

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INFANTINO, RONALD  
343 MAJORCA AVENUE  
PH1  
CORAL GABLES, FL 33134 US

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

INFANTINO, RONALD  
6303 BLUE LAGOON DR  
SUITE 400  
MIAMI, FL 33126 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:

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: INFANTINO, RONALD  
Address: 6303 BLUE LAGOON DR  
City-St-Zip: MIAMI, FL 33126

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: RONALD INFANTINO

MGRM

04/24/2012

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