2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128344

Entity Name: INFINITY 3811, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MORGAN & MORGAN BUILDING, PASEA ESTATE

ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS,

XX

Current Mailing Address: New Mailing Address:

MORGAN & MORGAN BUILDING, PASEA ESTATE

ROAD TOWN, TORTOLA

BRITISH VIRGIN ISLANDS XX

FEI Number Not Applicable ()

TORTOLA, BV

TORTOLA, BV

Certificate of Status Desired ()

FEI Number: FEI Number Applied For (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4

WESTON, FL 33331

Name and Address of New Registered Agent:

MORGAN & MORGAN BUILDING

MORGAN & MORGAN BUILDING

PASEA ESTATE, ROAD TOWN

PASEA ESTATE, ROAD TOWN

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:

MGRM

CURTIS FINANCIAL S.A. Name:

Address: MORGAN & MORGAN BLDG., PASEA ESTATE

City-St-Zip: ROAD TOWN, TORTOLA, BV XX

Title:

Name: PINEYRUA PITTALUGA, LUIS MARIA

Address: MORGAN & MORGAN BLDG., PASEA ESTATE

City-St-Zip: ROAD TOWN, TORTOLA, BV XX

Title: VΡ

MALZONI, LUIZA Name:

MORGAN & MORGAN BLDG., PASEA ESTATE Address:

City-St-Zip: ROAD TOWN, TORTOLA, BV XX

Title: VΡ

Name: MALZONI, GUSTAVO

MORGAN & MORGAN BLDG., PASEA ESTATE Address:

City-St-Zip: ROAD TOWN, TORTOLA, BV XX

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 Statues.

SIGNATURE: CURTIS FINANCIAL S.A. **MGRM** 01/28/2011