

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019164

Entity Name: MC & CC INFINITE BIZ LLC

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

20873 NW 9TH COURT  
STE 207 BLDG 13  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

2300 FLAMINGO ROAD  
MIRAMAR, FL 33023

## Current Mailing Address:

20873 NW 9TH COURT  
STE 207 BLDG 13  
MIAMI GARDENS, FL 33169

## New Mailing Address:

2300 FLAMINGO ROAD  
MIRAMAR, FL 33023

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX RESOURCE CENTER OF FLORIDA INC  
20401 NW 2ND AVE  
SUITE 103  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

NEW HORIZON INCOME TAX FIRM INC  
160 NW 176 STREET  
SUITE 104  
MIAMI, FL 33169 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: FRITZ MCKENZIE

02/08/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MCCLARY HOLMES, YVONNE  
Address: 2300 FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33023

Title: MGR  
Name: CARROLL, THOMAS JR  
Address: 2300 FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33023

Title: MGR  
Name: CARROLL BRADLEY, CELESTINE  
Address: 2300 FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33023

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: YVONNE MCCLARY HOLMES

MGR

02/08/2012

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