2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019922

Entity Name: INFINEON GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

2078 B CALUMET STREET CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2078 B CALUMET STREET CLEARWATER, FL 33765

FEI Number: 27-5198686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEDEKIND, GLENN 3140 TIMBERVIEW DR DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEDEKIND, GLENN
Address: 3140 TIMBERVIEW DR
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM

Name: WEDEKIND, JUDY
Address: 3140 TIMBERVIEW DR
City-St-Zip: DUNEDIN, FL 34698

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: GLENN WEDEKIND MGRM 04/30/2012