

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029501

FILED
Mar 22, 2012
Secretary of State

Entity Name: INFINITI ENERGY ENTERPRISES LLC

Current Principal Place of Business:

981 SORRENTO DRIVE
WESTON, FL, 33326

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

981 SORRENTO DRIVE
WESTON, FL, 33326

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

FEI Number: 27-5461771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IGNACIO
1900 ANDROMEDA LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MARTINEZ, IGNACIO J JR
6303 BLUE LAGOON DRIVE
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: IGNACIO JOSE MARTINEZ

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, IGNACIO J JR
Address: 713 CRESCENT WAY
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: MARTINEZ, IGNACIO SR
Address: 907 BRIDFETON ROAD
City-St-Zip: WESTON, FL 33326

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: IGNACIO JOSE MARTINEZ

MGRM

03/22/2012

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