

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040596

Entity Name: INFINITY IEX, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

475, BRICKELL AVE.
1908
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310365
MIAMI, FL 33231

New Mailing Address:

203 JUNIPER DR.
ARLINGTON, TX 76018

FEI Number: 80-0703186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPINOY, RENATA C MS
475, BRICKELL AVE.
1908
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DESPINOY, RENATA
Address: 475, BRICKELL AVE. 1908
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: DESPINOY, VINICIUS F
Address: 475, BRICKELL AVE. 1908
City-St-Zip: MIAMI, FL 33131 US

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: RENATA DE CARVALHO DESPINOY

MGRM

04/19/2012

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