2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041156

Entity Name: INFINITY CONSULTING SERVICES, L.L.C.

FILED Mar 20, 2012 Secretary of State

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

3128 CORAL WAY 10003 SW 157 CT MIAMI, FL 33145 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

3128 CORAL WAY 10003 SW 157 CT MIAMI, FL 33145 MIAMI, FL 33196

FEI Number: 80-0718052 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:

LAW SERVICES, P.A. 3126 CORAL WAY MIAMI, FL 33145 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:
 QUINTELA, LOURDES

 Address:
 10003 SW 157 CT

 City-St-Zip:
 MIAMI, FL 33196

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: LOURDES R. QUINTELA MGR 03/20/2012