

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079814

Entity Name: INFINITI AND BEYOND, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
3303
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1300 SPANISH RIVER ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

333 LAS OLAS WAY
3303
FORT LAUDERDALE, FL 33301

New Mailing Address:

1300 SPANISH RIVER ROAD
BOCA RATON, FL 33432 US

FEI Number: 45-2724158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, CARYN
333 LAS OLAS WAY
3303
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOTTLIEB, CARYN
1300 SPANISH RIVER ROAD
BOCA RATON, FL 33432 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOTTLIEB, CARYN
Address: 610 WEST LAS OLAS BLVD. NUMBER 412
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: GOTTLIEB, ERIC
Address: 333 LAS OLAS WAY APT. 3303
City-St-Zip: FORT LAUDERDALE, FL 33301 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: CARYN GOTTLIEB

MGRM

01/06/2012

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