

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000107057

FILED
Mar 16, 2012
Secretary of State

Entity Name: INFRASTRATUS, LLC

Current Principal Place of Business:

10275 COLLINS AVENUE #621
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVENUE #621
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 45-3322290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: MINDFORCE TECHNOLOGIES LLC
Address: 10275 COLLINS AVENUE #621
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR
Name: MSTs HOLDINGS LLC
Address: 300 S. POINTE DRIVE #1102
City-St-Zip: MIAMI BEACH, FL 33139 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: JORGE ROBAINA

MGR

03/16/2012

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