2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118484

Entity Name: INFINITI DIGITAL SALES LLC

FILED Apr 30, 2012 Secretary of State

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

604 SHOREWOOD DRIVE 401

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

604 SHOREWOOD DRIVE

CAPE CANAVERAL, FL 32920

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTI, JOSEPH C 604 SHOREWOOD DRIVE 401

CAPE CANAVERAL, FL 32920 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: MGR

 Name:
 CONTI, JOSEPH C

 Address:
 604 SHOREWOOD DRIVE

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: JOSEPH C. CONTI MGR 04/30/2012