

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004234

Entity Name: INFINITY GLOBAL LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

662 LIVE OAK DRIVE
MCLEAN, VA 22101

New Principal Place of Business:

Current Mailing Address:

662 LIVE OAK DRIVE
MCLEAN, VA 22101

New Mailing Address:

FEI Number: 20-0092392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERIN, JOHN
631 US HWY ONE SUITE 100
100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CHERIN, JOHN
C/O RYAN /RYAN 631 US HWY ONE SUITE 100
100
NORTH PALM BEACH, FL 33408 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

04/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHERIN, JOHN
Address: 662 LIVE OAK DRIVE
City-St-Zip: MCLEAN, VA 22101

Title: MGRM
Name: FERNANDEZ, EMILIO
Address: 668 LIVE OAK DRIVE
City-St-Zip: MCCLEAN, VA 22101

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: JOHN CHERIN

MR

04/08/2011

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