

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000056249

**FILED  
Mar 05, 2010  
Secretary of State**

**Entity Name:** INFINITY UNIVERSITY DRIVE 2 LLC

**Current Principal Place of Business:**

1140 KANE CONCOURSE  
5TH FLOOR  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1140 KANE CONCOURSE 5TH FLOOR  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

FEI Number: 26-0274676      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GOLDFARB, IGHAL  
1140 KANE CONCOURSE 5TH FLOOR  
BAY HARBOR ISLANDS, FL 33154      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: INFINITY BH CORP.  
Address: 1140 KANE CONCOURSE 5TH FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IGHAL GOLDFARB      MGR      03/05/2010

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