

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002072

FILED
Feb 02, 2010
Secretary of State

Entity Name: INFINITY FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

1501 NW 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

8100 NW 21 STREET
DORAL, FL 33126

Current Mailing Address:

18321 VENTURA BLVD.
SUITE 420
TARZANA, CA 91356

New Mailing Address:

FEI Number: 26-4777449 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WU, JIMMY
1501 NW 82ND AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

WU, JIMMY
8100 NW 21 STREET
DORAL, FL 33126 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

02/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WU, JIMMY
Address: 8100 NW 21 STREET
City-St-Zip: DORAL, FL 33126

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: JIMMY WU

MGR

02/02/2010

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