

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002072

FILED
Apr 07, 2011
Secretary of State

Entity Name: INFINITY FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

8100 NW 21 STREET
DORAL, FL 33126

New Principal Place of Business:

8100 NW 21 STREET
SUITE 400
DORAL, FL 33122

Current Mailing Address:

18321 VENTURA BLVD.
SUITE 420
TARZANA, CA 91356

New Mailing Address:

18321 VENTURA BLVD.
SUITE 400
TARZANA, CA 91356

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
8100 NW 21 STREET
DORAL, FL 33126 US

Name and Address of New Registered Agent:

FONG, MING-HUA
8100 NW 21 STREET
DORAL, FL 33122 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: MING-HUA FONG

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WU, JIMMY
Address: 18321 VENTURA BLVD SUITE 400
City-St-Zip: TARZANA, CA 91356

Title: MGR
Name: JAN, SHERIE
Address: 18321 VENTURA BLVD, SUITE 400
City-St-Zip: TARZANA, CA 91356

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

04/07/2011

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