

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002072

FILED
Mar 29, 2012
Secretary of State

Entity Name: INFINITY FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

8100 NW 21 STREET
SUITE 400
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

18321 VENTURA BLVD.
SUITE 400
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:

DJOMEH, ALI
8100 NW 21 STREET
DORAL, FL 33122 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: 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

MBR

03/29/2012

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