

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000071717

FILED
Dec 11, 2012
Secretary of State

Entity Name: INFINITY CUSTOM ESTATES II, LLC

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE # 3112
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE # 3112
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-3065681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G
1401 EAST BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THE WALLACE LAW GROUP, PL
1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 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: STEVEN E. WALLACE

12/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUH, EDWARD
Address: 7700 CONGRESS AVENUE SUITE # 3112
City-St-Zip: BOCA RATON, FL 33487

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: EDWARD SUH

MGR

12/11/2012

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