2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000107773

Entity Name: INFINITY HIGHLAND OAKS, LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD **UNIT 407**

NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD SUITE 505 HALLANDALE BEACH, FL 33009 US

FEI Number: 46-4435610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC 1150 KANE CONCOURSE SECOND FLOOR BAY HARBOR ISLANDS, FL 33154 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

Date

FILED Feb 17, 2015

Secretary of State

CC2469663646

Authorized Person(s) Detail:

Title MGR Title MGR

Name GOLDFARB, IGHAL Name GOLDFARB, DAN

12000 BISCAYNE BLVD, UNIT 407 Address 12000 BISCAYNE BLVD, UNIT 407 Address NORTH MIAMI BEACH FL 33181 City-State-Zip: NORTH MIAMI BEACH FL 33181 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGHAL GOLDFARB

MANAGING MEMBER

02/17/2015