

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000715

Entity Name: INFINITY BH LTD.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1150 KANE CONCOURSE STE. 2-WAY
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1150 KANE CONCOURSE STE. 2-WAY
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-1083016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, IGHAL
1150 KANE CONCOURSE STE. 2-WAY
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GOLDFARB, IGHAL
1140 KANE CONCOURSE
5TH 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: IGHAL GOLDFARB

07/05/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P04000070951
Name: INFINITY BH CORP.
Address: 1150 KANE CONCOURSE STE. 2-WAY
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDRESS CHANGES ONLY:

Address: 1140 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: IGHAL GOLDFARB

MGM

07/05/2006

Electronic Signature of Signing General Partner

Date