

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065368

FILED
Mar 08, 2006
Secretary of State

Entity Name: INFINITY HOLDINGS, LLC

Current Principal Place of Business:

515 EASY LAS OLAS BOULEVARD
SUITE 1050
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

515 EASY LAS OLAS BOULEVARD
SUITE 1050
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-3866215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BOULEVARD, SUITE 401
BOCA RATON, FL 33431 US

New Principal Place of Business:

515 EAST LAS OLAS BOULEVARD
SUITE 1050
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

515 EAST LAS OLAS BOULEVARD
SUITE 1050
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HCRM CORP.
2200 NW CORPORATE BOULEVARD
SUITE 401
BOCA RATON, FL 33431 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:

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INFINITY MANAGER, IN, C.
Address: 515 EASY LAS OLAS BOULEVARD SUIT 1050
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INFINITY MANAGER, IN, C.
Address: 515 EAST LAS OLAS BOULEVARD SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: JOHN YANOPOULOS

CEO

03/08/2006

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