

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065368

Entity Name: INFINITY HOLDINGS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of New Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD.
SUITE 220
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: _____

Electronic Signature of Registered Agent

04/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INFINITY MANAGER, INC.
Address: 1221 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131

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: JOHN YANOPOULOS

CEO

04/16/2010

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