

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065368

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** INFINITY HOLDINGS, LLC

**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.  
185 NW SPANISH RIVER BLVD.  
SUITE 220  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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

**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      04/20/2011

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