

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065368

FILED
Apr 02, 2012
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: INFINITY MANAGER INC MGR 04/02/2012

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