2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 08, 2010
Secretary of State

DOCUMENT# L05000007483

Entity Name: INFINITY II EQUITY HOLDINGS, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

New Principal Place of Business:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467
3RD FLR FLEMMING HSE FLMMGST, RD TOWN 1110 VG

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

New Mailing Address:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
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FEI Number: 20-2222839 **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:

BLANCO, LEYZA F
1221 BRICKELL AVENUE
STE. 1600
MIAMI, FL 33131 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: LEYZA F. BLANCO 09/08/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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 Statues.

SIGNATURE: INFINITY II MANAGER, INC. MGR 09/08/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date