

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032585

FILED
Apr 27, 2006
Secretary of State

Entity Name: EQUISTAR INFINITY II, L.C.

Current Principal Place of Business:

9375 SW 93RD PLACE
MIAMI, FL 33176

New Principal Place of Business:

10801 SW 69 AVE
MIAMI, FL 33156

Current Mailing Address:

9375 SW 93RD PLACE
MIAMI, FL 33176

New Mailing Address:

10801 SW 69 AVE
MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOPOULOS, JOHN
9375 SW 93RD PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

YANOPOULOS, JOHN
10801 SW 69 AVE
MIAMI, FL 33156 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YANOPOULOS, JOHN
Address: 9375 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YANOPOULOS, JOHN
Address: 10801 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

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

MGR

04/27/2006

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