2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045764

Entity Name: INFINITY LINCOLN PARK, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 KANE CONCOURSE, 5TH FLOOR BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1140 KANE CONCOURSE 5TH FLOOR BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-5220830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDFARB, IGHAL 1140 KANE CONCOURSE 5TH FLOOR BAY HARBOR ISLAND, FL 33154 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INFINITY BH, LTD

Address: 1140 KANE CONCOURSE, 5TH FLOOR City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IGHAL GOLDFARB MGRM 04/01/2010