

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000030862

**FILED**  
**Feb 16, 2009**  
**Secretary of State**

**Entity Name:** INFINITY UNIVERSITY DRIVE LLC

**Current Principal Place of Business:**

4373- 4399 NORTH UNIVERSITY DRIVE  
SUNRISE, FL 33351

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-8685282      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GOLDFARB, IGHAL  
1140 KANE CONCOURSE, 5TH FLOOR  
BAY HARBOR ISLANDS, FL 33154      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      ( ) Delete  
**Name:** INFINITY BH CORP,  
**Address:** 1140 KANE CONCOURSE 5TH FLOOR  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify 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:** IGHAL GOLDFARB

MGRM

02/16/2009

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