

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000122361

FILED
Nov 29, 2010
Secretary of State

Entity Name: INFINITY ASPIRE HOLDINGS, LLC

Current Principal Place of Business:

8808 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

7 BURRWOOD COURT
COLD SPRING HARBOR, NY 11724

Current Mailing Address:

8808 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

7 BURRWOOD COURT
COLD SPRING HARBOR, NY 11724

FEI Number: 26-1563865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LAPAYOWKER LLP
2700 NORTH MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 NORTH MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 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: MARK B. GOLDSTEIN

11/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEEDS, ROBERT
Address: 7 BURRWOOD COURT
City-St-Zip: COLD SPRING HARBOR, NY 11724 US

Title: MGR
Name: LEEDS, RICHARD
Address: 7 BURRWOOD COURT
City-St-Zip: COLD SPRING HARBOR, NY 11724

Title: MGR
Name: LEEDS, BRUCE
Address: 7 BURRWOOD COURT
City-St-Zip: COLD SPRING HARBOR, NY 11724

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: ROBERT LEEDS

MGR

11/29/2010

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