

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122361

FILED
Mar 22, 2011
Secretary of State

Entity Name: INFINITY ASPIRE HOLDINGS, LLC

Current Principal Place of Business:

7 BURRWOOD COURT
COLD SPRING HARBOR, NY 11724

New Principal Place of Business:

C/O LEEDSBERO 101 PLAZA REAL SOUTH
ROYAL PALM PLACE SUITE 220
BOCA RATON, FL 33432

Current Mailing Address:

7 BURRWOOD COURT
COLD SPRING HARBOR, NY 11724

New Mailing Address:

C/O LEEDSBERO 101 PLAZA REAL SOUTH
ROYAL PALM PLACE SUITE 220
BOCA RATON, FL 33432

FEI Number: 26-1563865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 NORTH MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 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
Name: LEEDS, ROBERT
Address: 101 PLAZA REAL S. ROYAL PALM PLACE STE 220
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: LEEDS, RICHARD
Address: 101 PLAZA REAL S. ROYAL PALM PLACE STE 220
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: LEEDS, BRUCE
Address: 101 PLAZA REAL S. ROYAL PALM PLACE STE 220
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: ROBERT LEEDS

MGR

03/22/2011

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