

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051246

Entity Name: INFINITY THE OAKS, LLC

FILED  
Feb 23, 2009  
Secretary of State

## Current 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 Principal Place of Business:

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

## New Mailing Address:

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

FEI Number: 26-2791719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDFARB, IGHAL  
1150 KANE CONCOURSE  
SUITE 2-W  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

GOLDFARB, IGHAL  
1140 KANE CONCOURSE  
5TH FLOOR  
BAY HARBOR ISLANDS, 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:

02/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: INFINITY BH CORP.,  
Address: 1150 KANE CONCOURSE SUITE 2-W  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: INFINITY BH CORP.,  
Address: 1140 KANE CONCOURSE, 5TH FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

02/23/2009

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