

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051260

Entity Name: INFINITY BAY PARK, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2791813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDFARB, IGHAL
1140 KANE CONSOURSE
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:

02/18/2009

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

02/18/2009

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