

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082235

FILED
Mar 12, 2012
Secretary of State

Entity Name: INFINITY INVESTMENT ASSOCIATES LLC

Current Principal Place of Business:

8808 TWIN LAKES DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8808 TWIN LAKES DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-3263371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, KENNETH A
8808 TWIN LAKES DRIVE
BOCA RATON, FL 33496 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: ROSEN, KENNETH
Address: 8808 TWIN LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: HOCHBERGER, MICHAEL
Address: 7600 ISLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: KENNETH ROSEN

MGR

03/12/2012

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