

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012835

Entity Name: INFINITY SOUTH BAY, LLC

FILED
Mar 22, 2012
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: 45-1598375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ESQ
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134 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: IGHAL GOLDFARB

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INFINITY BH CORP
Address: 1140 KANE CONCOURSE 5TH FLOOR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: IGHAL GOLDFARB

MGR

03/22/2012

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