

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089788

FILED
Apr 12, 2012
Secretary of State

Entity Name: INFINITY RESIDENTIAL LEASING COMPANY LLC

Current Principal Place of Business:

C/O PRISM VENTURE PARTNERS
675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458

New Principal Place of Business:

C/O ALLERAND CAPITAL
675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458

Current Mailing Address:

C/O PRISM VENTURE PARTNERS
675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458

New Mailing Address:

C/O ALLERAND CAPITAL
675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: SABELLA, RICHARD
Address: 675 WEST INDIANTOWN ROAD, SUITE 103
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: WELKE, WARD
Address: 675 WEST INDIANTOWN ROAD, SUITE 103
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: CALLENDO, KAY
Address: 675 WEST INDIANTOWN ROAD, SUITE 103
City-St-Zip: JUPITER, FL 33458

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: KAY CALIENDO

MGR

04/12/2012

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