

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110835

FILED
Sep 05, 2012
Secretary of State

Entity Name: INFINITY ONE LLC

Current Principal Place of Business:

123 NORTHWEST 13TH STREET, SUITE 202
BOCA RATON, FL 33487

New Principal Place of Business:

5301 N. FEDERAL HIGHWAY
215
BOCA RATON, FL 33487

Current Mailing Address:

123 NORTHWEST 13TH STREET, SUITE 202
BOCA RATON, FL 33487

New Mailing Address:

5301 N. FEDERAL HIGHWAY
215
BOCA RATON, FL 33487

FEI Number: 45-3508732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HIRSCHKORN, MICHAEL
Address: 5301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: OGINSKI, RONALD J
Address: 5301 N. FEDERAL HIGHWAY SUITE#215
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: BERGER, EVAN H
Address: 5301 N. FEDERAL HIGHWAY SUITE#215
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: BERGER, EVAN H
Address: 5301 N. FEDERAL HIGHWAY SUITE#215
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: OGINSKI, RONALD J
Address: 5301 N. FEDERAL HIGHWAY SUITE#215
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL HIRSCHKORN

MGR

09/05/2012

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