

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123437

FILED
Jun 12, 2012
Secretary of State

Entity Name: INFINITY ROOKERY BAY, LLC

Current Principal Place of Business:

1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33181 US

Current Mailing Address:

1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

11900 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33181 US

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

Name and Address of Current Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: GOLDFARB, IGHAL
Address: 11900 BISCAYNE BLVD. SUITE 630
City-St-Zip: MIAMI, FL 33181 US

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 06/12/2012

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