

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007127

FILED
Feb 14, 2012
Secretary of State

Entity Name: INFINITY FUNDING HOLDINGS, L.L.C.

Current Principal Place of Business:

262 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

3300 PGA BOULEVARD, SUITE 820
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

262 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Mailing Address:

3300 PGA BOULEVARD, SUITE 820
PALM BEACH GARDENS, FL 33410 US

FEI Number: 86-1089113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: THE WESTBROOK GROUP, L.L.C.
Address: 3300 PGA BOULEVARD, SUITE 820
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: KASHIF Z. SHEIKH

SEC

02/14/2012

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