

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001469

Entity Name: INFINITAS HEALTH LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL STE 275
BOCA RATON, FL 33432

New Principal Place of Business:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL STE 275
BOCA RATON, FL 33432

New Mailing Address:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

FEI Number: 26-4638283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LOMBESHKON, TARUNA S
Address: 9928 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428

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: TSL

MGRM

01/06/2010

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