

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000107773

Entity Name: INFINITY HIGHLAND OAKS, LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD
UNIT 407
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD
UNIT 407
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 46-4435610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 US

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

Authorized Person(s) Detail :

Title MGR
Name GOLDFARB, IGHAL
Address 12000 BISCAYNE BLVD, UNIT 407
City-State-Zip: NORTH MIAMI BEACH FL 33181

Title MGR
Name GOLDFARB, DAN
Address 12000 BISCAYNE BLVD, UNIT 407
City-State-Zip: NORTH MIAMI BEACH FL 33181

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGHAL GOLDFARB

MANAGER

02/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date