

L16000124438

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6393

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 120020000045
Phone : (302) 645-7400
Fax Number : (302) 645-1290

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Kelly.contin@lfcgroup.com.br

LLC REGISTERED AGENT CHANGE
CAPITAL INFINITY INVESTMENT LLC

Table with 2 columns: Item and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (02), and Estimated Charge (\$30.00).

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Division of Corporations

DEPARTMENT OF STATE

18 JUL 16 AM 9:43

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

1. Name of the limited liability company: Capital Infinity Investment LLC
2. (a) Rua Apeninos, 429 Principal office address of limited liability company. (Note: MUST BE STREET ADDRESS) CEP 01533 000 - 5 Anadr cj 507 Sao Paulo Brazil
(b) Rua Apeninos, 429 Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX) CEP 01533 000 - 5 Anadr cj 507 Sao Paulo Brazil

3. 07/05/2016 Date of filing/registration in Florida
4. L16000124438 Document number

5. (a) CORPORATE CREATIONS NETWORK, INC. Registered Agent and Registered Office shown on the records of the Florida Dept. of State 11380 PROSPERITY FARMS ROAD #221E Registered Office Address (MUST BE FLORIDA STREET ADDRESS) PALM BEACH GARDENS, FL 33410

(b) Registered Agents Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address. 3030 N. Rocky Point Dr., STE 150A NEW Registered Office Address: Tampa, FL 33607

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member: Paula Passes Marza
Printed or typed name of signer: Paula Passes Marza

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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July 16, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAPITAL INFINITY INVESTMENT LLC  
8413 LAKEVIEW TRL  
PARKLAND, FL 33076-4140

SUBJECT: CAPITAL INFINITY INVESTMENT LLC  
REF: L16000124438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H18000203377  
Letter Number: 718A00014549



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DIVISION OF CORPORATIONS  
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