2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076976

Entity Name: AD INFINITUM INVESTMENTS MANAGEMENT COMPANY, LLC

FILED Jan 13, 2016 **Secretary of State** CC2389302055

Current Principal Place of Business:

700 CORAL WAY, #3 CORAL GABLES. FL 33134

Current Mailing Address:

700 CORAL WAY, #3 CORAL GABLES. FL 33134

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLER, DAN P 3250 MARY STREET SUITE 102 COCONUT GROVE, FL 33133 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: DAN PHELLER 01/13/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

SCHMOLLINGER, ERIK Name Address 700 CORAL WAY, #3

City-State-Zip: CORAL GABLES FL 33134

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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail