

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135601

Entity Name: INFINITY 1419, LLC

Current Principal Place of Business:

2600 S DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134 US

FEI Number: 30-0707376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC
2600 S DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

03/08/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ALVAREZ FERREIRA, CARLO FABIO
Address 2600 S DOUGLAS ROAD
SUITE 913
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name TORIZ, ROCIO
Address 2600 S DOUGLAS ROAD
SUITE 913
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.

SIGNATURE: ROCIO TORIZ

MANAGER

03/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date