

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000135606

**Entity Name:** INFINITY 3422, 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:** 32-0360003

**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

04/15/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

Title           MANAGER  
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:** CARLO FABIO ALVAREZ FERREIRA

MANAGER

04/15/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date