

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135606

Entity Name: INFINITY 3422, LLC

Current Principal Place of Business:

60 SW 13TH STREET
3422
MIAMI, FL 33134

Current Mailing Address:

60 SW 13TH STREET
3422
MIAMI, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRANSACTION ADVISORS & CONSULTANTS, LLC
10261 SW 72ND ST
C 101
MIAMI, FL 33173 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 MGRM
Name ALVAREZ, CARLO
Address 60 SW 13TH STREET, UNIT 3422
City-State-Zip: MIAMI FL 33130

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLO ALVAREZ

MGRM

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date