

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000027785

Entity Name: INFINITY RIVER HOLDING II, LLC

Current Principal Place of Business:

232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134 US

FEI Number: 45-4662347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NCG MANAGEMENT LLC
232 ANDALUSIA AVE.
SUITE 202
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GARANTON, JOSE
Address 232 ANDALUSIA AVENUE
SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GARCIA, GERARDO
Address 232 ANDALUSIA AVENUE
SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name LINCE, ALYSSA
Address 232 ANDALUSIA AVENUE
SUITE 202
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE GARANTON

MGR

03/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date