2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000029244

Entity Name: INFINITY BRICKELL HOLDING, LLC

Current Principal Place of Business:

40 SW 13TH STREET 903 MIAMI, FL 33130

Current Mailing Address:

40 SW 13TH STREET 903 MIAMI, FL 33130 US

FEI Number: 45-4709392

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 PENTENERO, ERNESTO

 Address
 C/O 1390 BRICKELL AVENUE, SUITE 200

 City-State-Zip:
 MIAMI FL 33131

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PENTENERO, ERNESTO

FILED Feb 09, 2015 Secretary of State CC4608929142

Certificate of Status Desired: No

Date

02/09/2015 Date