

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124519

Entity Name: INFINITY 3612 LLC

Current Principal Place of Business:

6801 COLLINS AVENUE
UNIT 907
MIAMI BEACH, FL 33141

Current Mailing Address:

VANTERPOOL PLAZA, 2ND FLOOR, WICKHAMS CAY I
ROAD TOWN, TORTOLA VG

FEI Number: 80-0861188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
4000 PONCE DE LEON BLVD
790
CORAL GABLES, FL 33146 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 CORNIE MANAGEMENT INC.
Address VANTERPOOL PLAZA, 2ND FLOOR,
WICKHAMS CAY I
City-State-Zip: ROAD TOWN TORTOLA

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: ALEJANDRO CAFFARO

**PRESIDENT OF
MANAGER**

01/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date