2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000185805

Entity Name: INFINITY 1140 KANE, LLC

Current Principal Place of Business:

9520 HARDING AVENUE SUITE 1 SURFSIDE, FL 33154

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD SUITE 505 HALLANDALE BEACH, FL 33009 US

FEI Number: 47-3296034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A. 1150 KANE CONCOURSE, 2ND FLOOR SECOND FLOOR BAY HARBOR ISLANDS, FL 33154 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

FILED Mar 12, 2016

Secretary of State

CC8941498973

Authorized Person(s) Detail:

Title MGR

Name GOLDFARB, IGHAL 12000 BISCAYNE BLVD Address City-State-Zip: NORTH MIAMI FL 33180

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: IGHAL GOLDFARB Electronic Signature of Signing Authorized Person(s) Detail MANAGING MEMBER

03/12/2016