2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000126386

Entity Name: INFINITY INVESTMENT GROUP LLC

FILED
Apr 29, 2024
Secretary of State
1773896850CC

Current Principal Place of Business:

10 FAIRWAY DRIVE, SUITE 100 # 143-V DEERFIELD BEACH, FL 33441

Current Mailing Address:

10 FAIRWAY DRIVE, SUITE 100 # 143-V DEERFIELD BEACH, FL 33441 US

FEI Number: 81-3204500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

1WAY TAX SERVICES LLC 1701 W HILLSBORO BLVD, STE 208 DEERFIELD BEACH, FL 33442 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: MARCIA SALVADOR 04/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title AMBR Title MBR

NameCHAMMAS, ALEXANDRE MNameCHAMMAS, LUCIMARA RAddress8263 LOST CREEK LNAddress8263 LOST CREEK LNCity-State-Zip:DELRAY BEACH FL 33446City-State-Zip:DELRAY BEACH FL 33446

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: ALEXANDRE CHAMMAS

AMBR

04/29/2024