2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000044748

Entity Name: INFINITY LATAM LLC

Current Principal Place of Business:

3625 NW 82ND AVE SUITE 100 K DORAL, FL 33166

Current Mailing Address:

3625 NW 82ND AVE SUITE 100 K DORAL, FL 33166 US

FEI Number: 61-2023901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACONSA GROUP LLC 7950 NW 53 RD STREET SUITE 337

MIAMI, FL 33166 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 Apr 01, 2023

Secretary of State

5432918940CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name MERY VIANCOS, CECIL F Name DE RISEIS BOTTINI, MARCOS A 3625 NW 82ND AVE, SUITE 100 K 3625 NW 82ND AVE SUITE 100 K Address Address

City-State-Zip: DORAL FL 33166 DORAL FL 33166 City-State-Zip:

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.