

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000007125

Entity Name: INFINITY HOSPITALITY MANAGEMENT LLC

Current Principal Place of Business:

43 WEST 24TH STREET 10TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

43 WEST 24TH STREET 10TH FLOOR
NEW YORK, NY 10010 US

FEI Number: 61-1916341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name KASSIN, STEVEN
Address 43 WEST 24TH STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title M
Name KASSIN, ISAAC
Address 43 WEST 24TH STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title M
Name KASSIN, ALBERT
Address 43 WEST 24TH STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title AP
Name GOMEZ, IVAN
Address 43 WEST 24TH STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10010

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: IVAN E GOMEZ

CONTROLLER

07/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date