

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061270

Entity Name: INFINITY 1412 UNIT, LLC

FILED
Jun 03, 2006
Secretary of State

Current Principal Place of Business:

8249 NW 36TH STREET, SUITE 105
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8249 NW 36TH STREET, SUITE 105
MIAMI, FL 33166

New Mailing Address:

2907 BANKSHILL ROW
ATLANTA, GA 30319

FEI Number: 20-3089068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, GUILLERMO
8249 NW 36TH STREET, SUITE 105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, GUILLERMO
Address: 8249 NW 36TH STREET, SUITE 105
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: RAMIREZ, ANA M
Address: 8249 NW 36TH STREET, SUITE 105
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GUILLERMO GONZALEZ

MGRM

06/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date