

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061270

Entity Name: INFINITY 1412 UNIT, LLC

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

2907 BANKSHILL ROW
ATLANTA, GA 30319

New Principal Place of Business:

777 BRICKELL AVENUE
1270
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVENUE
1270
MIAMI, FL 33131

FEI Number: 20-3089068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GONZALEZ, GUILLERMO
777 BRICKELL AVENUE
1270
MIAMI, FL 33131 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: GUILLERMO GONZALEZ

06/15/2007

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: MGRM (X) Change () Addition
Name: GONZALEZ, GUILLERMO
Address: 777 BRICKELL AVENUE STE 1270
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: RAMIREZ, ANA M
Address: 777 BRICKELL AVENUE STE 1270
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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

06/15/2007

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