2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073762

Entity Name: ABRUSCI INVESTMENTS INFINITY, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 SW 13 STREET SUITE 2006 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

60 SW 13 STREET SUITE 2006 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANEZ, ALEJANDRO 3340 NE 190TH ST 1101 MIAMI, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ABRUSCI, GREGORIO

 Address:
 60 SW 13 STREET SUITE 2006

 City-St-Zip:
 MIAMI, FL 33131 US

Title: MGR

Name: ABRUSCI, PABLO

Address: 60 SW 13 STREET SUITE 2006

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: ABRUSCI, JOHNNIE

Address: 60 SW 13 STREET SUITE 2006

City-St-Zip: MIAMI, FL 33131 US

I hereby 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 Statues.

SIGNATURE: JOHNNIE ABRUSCI MGR 01/09/2012