

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000089913

Entity Name: INFINITY 2619, LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5 AVENIDA CON 8 TRANSVERSAL,  
RESIDENCIAS ISLA AVILA APT. 22  
LOS PALOS GRANDES, CARACAS, VE 00000

**New Principal Place of Business:**

**Current Mailing Address:**

5 AVENIDA CON 8 TRANSVERSAL  
RESIDENCIAS ISLA AVILA APT. 22  
LOS PALOS GRANDES, CARACAS, VE 00000

**New Mailing Address:**

FEI Number: 41-2281012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SALAZAR, LISETTE  
200 CRANDON BLVD  
SUITE 311  
KEY BISCAYNE, FL 33149 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: MGR  
Name: VILA, MARIA LUISA  
Address: 5 AVE/ 8 TRANSVERSAL RES. ISLA AVILA #22  
City-St-Zip: LOS PALOS GRANDES, CARACAS, VE 00000

Title: MGR  
Name: D'AMBROSIO, ALESSIO  
Address: 5 AVE/ 8 TRANSVERSAL RES. ISLA AVILA #22  
City-St-Zip: LOS PALOS GRANDES, CARACAS, VE 00000

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 Statutes.

SIGNATURE: MARIA LUISA VILA

MGR

04/25/2012

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