

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102693

FILED
Apr 13, 2012
Secretary of State

Entity Name: GYD INFINITY, LLC

Current Principal Place of Business:

2666 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 99-0361510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
% 8500 WEST FLAGLER STREET, STE. B-208
MIAMI, FL 33144 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
Name: VILA, RODRIGO
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: TIBERTI, GUSTAVO
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: VILA, RODRIGO

MGRM

04/13/2012

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