

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017724

FILED
Apr 29, 2012
Secretary of State

Entity Name: TH INFINITO INVESTMENT LLC

Current Principal Place of Business:

18851 NE 29 AVE
SUITE 402
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVE
SUITE 402
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-4872991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 NE 30 AVE
SUITE 200-27
AVENTURA, FL 33180 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: BOGGIO, ALEJANDRO
Address: 18851 NE 29 AVE - SUITE 402
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: ALEJANDRO BOGGIO

MGR

04/29/2012

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