

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028025

FILED
Apr 09, 2012
Secretary of State

Entity Name: INFINITY INVESTMENTS 4200, LLC

Current Principal Place of Business:

1450 BRICKELL AVE.
SUITE 2190
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL AVE.
SUITE 2190
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0678560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: MADRIGAL URANGO, GERARDO
Address: 1450 BRICKELL AVE. SUITE 2190
City-St-Zip: MIAMI, FL 33131

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: GERARDO MADRIGAL URANGA

MGR

04/09/2012

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