2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050042

Entity Name: INFINITY 3224 LLC

FILED Jan 04, 2012 Secretary of State

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

60 SW 13 ST 3224 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

60 SW 13 ST 3224 MIAMI, FL 33130

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:

HERNANDEZ, MANUEL 60 SW 13 ST 3224 MIAMI, FL 33130 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:

Title: MGRM

 Name:
 HERNANDEZ, MANUEL

 Address:
 60 SW 13 ST #3224

 City-St-Zip:
 MIAMI, FL 33130

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: MANUEL HERNANDEZ MGRM 01/04/2012