## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077916

Entity Name: INFINITY 1410, LLC

FILED Sep 17, 2012 Secretary of State

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

RUA DEPUTADO LAERCIO CORTE RUA DEPUTADO LAERCIO CORTE #1430, APT. 62 ACTUAL #1430, APT. 62 ACTUAL PARAISO DE MORUMBI, BRAZIL. PARAISO DE MORUMBI., BR 00000

Current Mailing Address: New Mailing Address:

RUA DEPUTADO LAERCIO CORTE RUA DEPUTADO LAERCIO CORTE #1430, APT. 62 ACTUAL #1430, APT. 62 ACTUAL PARAISO DE MORUMBI, BRAZIL, PARAISO DE MORUMBI, BR 00000

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

JAY PHILLIP PARKER, P.A. 1691 MICHIGAN AVE STE 320 MIAMI BEACH, FL 33139 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: GARCIA, RENATO PUERTAS

Address: RUA DEPUTADO LAERCIO CORTE #1430 APT. 62

City-St-Zip: PARAISO DE MORUMBI,, BR 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 Statues.

SIGNATURE: GARCIA, RENANTO PUERTAS MGRM 09/17/2012