

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082274

FILED
Jan 20, 2012
Secretary of State

Entity Name: INFINITY BRICKELL 2618, LLC

Current Principal Place of Business:

60 SW 13 ST.
2618
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BLVD.
3412
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2776371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELL, JOHN H
7500 RED ROAD
C
SOUTH MIAMI, FL 33143 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: FERNANDEZ PEREZ, LAURA
Address: AVENIDA LAS AMERICAS 5497, APT. 201
City-St-Zip: CANELONES, XX 00000 UR

Title: MGRM
Name: AGUIRRE CAMBLOR, DIEGO V
Address: AVENIDA LAS AMERICAS 5497, APT. 201
City-St-Zip: CANELONES, XX 00000 UR

Title: MGR
Name: WELCH, MARIA F
Address: 335 S. BISCAYNE BLVD., #3412
City-St-Zip: MIAMI, FL 33131 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: MARIA FLORENCIA WELCH

MGR

01/20/2012

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