

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000038792

**FILED**  
**Oct 31, 2013**  
**Secretary of State**

**Entity Name:** INFINITY 2002 INVESTMENT, LLC

**Current Principal Place of Business:**

C/O SOFI GROUP, 1680 MERIDIAN AVENUE  
SUITE #101  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

C/O SOFI GROUP, 50 SOUTH POINTE DR  
APT 1104  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

C/O SOFI GROUP, 1680 MERIDIAN AVENUE  
SUITE #101  
MIAMI BEACH, FL 33139

**New Mailing Address:**

C/O SOFI GROUP, 50 SOUTH POINTE DR  
APT. 1104  
MIAMI BEACH, FL 33139 US

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

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

BELOFF PARKER, PLC  
1691 MICHIGAN AVENUE  
SUITE 320  
MIAMI BEACH, FL 33139 US

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

MEDEIROS, LUIS F  
50 SOUTH POINTE DRIVE  
APT. 1104  
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: LUIS F MEDEIROS

10/31/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MEDEIROS, LUIS F  
Address: 50 SOUTH POINTE DRIVE, APT 1104  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: MACHADO, PEDRO M  
Address: 800 SOUTH POINTE DRIVE, APT 802  
City-St-Zip: MIAMI BEACH, FL 33139 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: LUIS F MEDEIROS

MGRM

10/31/2013

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