

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000135601

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** INFINITY 1419, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

60 SW 13TH STREET  
1419  
MIAMI, FL 33130 US

**Current Mailing Address:**

**New Mailing Address:**

60 SW 13TH STREET  
1419  
MIAMI, FL 33130 US

**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:**

TRANSACTION ADVISORS & CONSULTANTS, LLC  
10261 SW 72ND ST  
C 101  
MIAMI, FL 33173 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:

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Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALVAREZ, CARLOS  
Address: 60 SW 13TH STREET, UNIT 1419  
City-St-Zip: MIAMI, FL 33130 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: CARLOS ALVAREZ

MGRM

04/24/2012

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