

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016579

Entity Name: INFINITY RETAIL R3, LLC

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE #2204
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 SOUTH POINTE DRIVE #2204
MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FL
MIAMI, FL 33145 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Title | OMGR | Title | S |
| Name | ASION, ANDRES | Name | ASION, ANDRES |
| Address | 1000 SOUTH POINTE DRIVE #2204 | Address | 1000 SOUTH POINTE DRIVE #2204 |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRES ASION

OMGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date