## 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032477

Entity Name: INFINITY 901, LLC

**Current Principal Place of Business:** 

232 ANDALUSIA AVENUE SUITE 202

CORAL GABLES, FL 33134

**Current Mailing Address:** 

232 ANDALUSIA AVENUE SUITE 202

CORAL GABLES, FL 33134 US

FEI Number: 45-4744329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NCG MANAGEMENT, LLC 232 ANDALUSIA AVENUE SUITE 202 CORAL GABLES, FL 33134 US

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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: NORA GALEGO 03/09/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name GARCIA, DAGMAR Name GARCIA, GERARDO

Address 232 ANDALUSIA AVENUE Address 232 ANDALUSIA AVENUE

SUITE 202 SUITE 202

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name LINCE, ALYSSA

Address 232 ANDALUSIA AVENUE

SUITE 202

City-State-Zip: CORAL GABLES FL 33134

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALYSSA LINCE MANAGER 03/09/2016

FILED Mar 09, 2016

**Secretary of State** 

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