

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032477

FILED
Mar 09, 2016
Secretary of State
CC6239945864

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

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
Name GARCIA, DAGMAR
Address 232 ANDALUSIA AVENUE
SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GARCIA, GERARDO
Address 232 ANDALUSIA AVENUE
SUITE 202
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

Electronic Signature of Signing Authorized Person(s) Detail

Date