2020 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 C/O GALEGO LAW GROUP 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 06/23/2020

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

GARCIA, GERARDO Name

232 ANDALUSIA AVENUE Address

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.

MGR

SIGNATURE: GARCIA, GERARDO Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 23, 2020

Secretary of State

1027870356CC

Date

06/23/2020