

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032477

FILED
Feb 25, 2019
Secretary of State
6808264763CC

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

02/25/2019

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: GERARDO GARCIA

MANAGER

02/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date