

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032477

Entity Name: INFINITY 901, LLC

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 US

FEI Number: 45-4744329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., PA
1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

04/16/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name GARCIA, GERARDO
Address 1390 BRICKELL AVENUE SUITE 200
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name GARANTON, JOSE
Address 1390 BRICKELL AVENUE SUITE 200
City-State-Zip: MIAMI FL 33131

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: GARANTON , JOSE

MANAGER

04/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date