

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000021811

**Entity Name:** INFINITY ASSET HOLDINGS, LLC

**Current Principal Place of Business:**

1 SE 3RD AVE  
#1650  
MIAMI, FL 33130

**Current Mailing Address:**

1 SE 3RD AVE  
#1650  
MIAMI, FL 33130 US

**FEI Number:** 46-4779431

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RIVERA, LUIS O  
C/O MRW CONSULTING GROUP, LLP  
950 S. PINE ISLAND RD. A-150  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name BAGATELAS, CONSTANTINO  
Address APDO. 0831-01548 PAITILLA  
City-State-Zip: PANAMA REP. DE

*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:** CONSTANTINO BAGATELAS

MGR

04/15/2020

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date