

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000021811

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

**Current Principal Place of Business:**

1000 BRICKELL AVE  
STE 300  
MIAMI, FL 33131

**FILED**  
**Apr 04, 2019**  
**Secretary of State**  
**1104143366CC**

**Current Mailing Address:**

1000 BRICKELL AVE  
STE 300  
MIAMI, FL 33131 US

**FEI Number: 46-4779431**

**Certificate of Status Desired: No**

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

RIVERA, LUIS O  
320 DAVIE BLV  
C/O MRW CONSULTING GROUP, LLP  
FT LAUDERDALE, FL 33315 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 INFINITY HOLDINGS MANAGEMENT,  
LLC  
Address 1000 BRICKELL AVE - STE 300  
City-State-Zip: MIAMI FL 33131

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**

**04/04/2019**

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

\_\_\_\_\_  
Date