2016 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
Mar 18, 2016
Secretary of State
CC8974477905

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:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE STE 300 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name INFINITY HOLDINGS MANAGEMENT, Name AGUIAR, ALBERTO M

LLC

Address 1000 BRICKELL AVE - STE 300 Address 6500 COWPEN RD, STE. 202

City-State-Zip:

MIAMI LAKES FL 33014

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.

MGR

SIGNATURE: ALBERTO M. AGUIAR

Electronic Signature of Signing Authorized Person(s) Detail

03/18/2016

Date