2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000095559

Entity Name: INFINITY PROPERTIES INVESTMENT LLC

FILED Jan 08, 2021 **Secretary of State** 5542763120CC

Current Principal Place of Business:

250 CATALONIA AVENUE SUITE 506 CORAL GABLES, FL 33134

Current Mailing Address:

250 CATALONIA AVENUE SUITE 506 CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ SERRANO, MIGUEL ROBERTO 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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: MIGUEL ROBERTO ALVAREZ SERRANO 01/08/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

PRESIDENT Title Title MR

ALVAREZ SERRANO, RAFAEL ALVAREZ SERRANO, MIGUEL Name Name

ROBERTO ENRIQUE SR.

250 CATALONIA AVENUE Address Address 250 CATALONIA AVENUE SUITE 506

SUITE 506

City-State-Zip: CORAL GABLES FL 33134 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.