

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000095559

**Entity Name:** INFINITY PROPERTIES INVESTMENT LLC**Current Principal Place of Business:**1600 NE 1ST. AVE.  
SUITE 1916  
MIAMI, FL 33132**Current Mailing Address:**1600 NE 1ST. AVE.  
SUITE 1916  
MIAMI, FL 33132 US**FEI Number:** 37-2047642**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ALVAREZ SERRANO, RAFAEL E  
1600 NE 1ST. AVE.  
SUITE 1916  
MIAMI, FL 33132 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 AMBR  
Name ALVAREZ SERRANO, RAFAEL ENRIQUE SR.  
Address 1600 NE 1ST. AVE.  
SUITE 1916 ,  
City-State-Zip: MIAMI FL 33132

Title TREASURER  
Name ALVAREZ SERRANO, JOSE LUIS SR.  
Address 1600 NE 1ST. AVE.  
SUITE 1916  
City-State-Zip: MIAMI FL 33132

Title MBR  
Name ALVAREZ SERRANO, ADRIANA LUCIA  
Address 1600 NE 1ST AV  
1916  
City-State-Zip: MIAMI FL 33132

Title SECRETARY  
Name ALVAREZ SERRANO, ADRIANA LUCIA  
Address 1600 NE 1ST. AVE.  
SUITE 1916  
City-State-Zip: MIAMI FL 33132

Title MBR  
Name ALVAREZ SERRANO, JOSE LUIS  
Address 1600 NE 1ST. AVE.  
SUITE 1916  
City-State-Zip: MIAMI FL 33132

*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:** RAFAEL ALVAREZ SERRANO

MR

07/14/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date