

2024 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 SECRETARY
Name ALVAREZ SERRANO, ADRIANA LUCIA
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, JOSE LUIS
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

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 ENRIQUE ALVAREZ SERRANO

AMBR

01/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date