

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000179788

Entity Name: INFINITY 1025, LLC

Current Principal Place of Business:

333 N.E. 24TH STREET
1504
MIAMI, FL 33137

Current Mailing Address:

333 NE 24 STREET
SUITE 1504
MIAMI, FL 33137

FEI Number: 45-5425326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ, DANIEL
333 N.E. 24TH STREET
1504
MIAMI, FL 33137 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: DANIEL MARQUEZ

03/06/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MARQUEZ, DANIEL J
Address 333 N.E. 24TH STREET
1504
City-State-Zip: MIAMI FL 33137

Title MGR
Name SANCHEZ, MIRLAY M
Address 333 N.E. 24TH STREET
1504
City-State-Zip: MIAMI FL 33137

Title MGR
Name QUERALES, MANUEL A
Address 333 N.E. 24TH STREET
1504
City-State-Zip: MIAMI FL 33137

Title MGR
Name QUERALES, JESSICA D
Address 333 N.E. 24TH STREET
1504
City-State-Zip: MIAMI FL 33137

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: DANIEL J. MARQUEZ

MGRM

03/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date