## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000493581

**Entity Name: INFINITY DRIVE VENTURES LLC** 

FILED Feb 05, 2025 Secretary of State 9376161119CC

## **Current Principal Place of Business:**

1900 N BAYSHORE DR SUITE 1A #136-2997

MIAMI, FL 33132

## **Current Mailing Address:**

2 S BISCAYNE BOULEVARD SUITE 3200 #2997 MIAMI, FLORIDA, 33131. MIAMI, FL 33131 US

FEI Number: 30-1378232 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC. 100 SE 2ND STREET SUITE 2000 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: LUCIANA MORDINI 02/05/2025

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MBR

Name ESPEJO PENA, DIANA MILENA Name ROBLEDO RAMIREZ, SANTIAGO

Address CALLE 181 #76 50 CONJUNTO VILLAS Address CALLE 181 #76 50 CONJUNTO VILLAS

DE DUBAI- SAN JOSE DE BAVARIA DE DUBAI- SAN JOSE DE BAVARIA

City-State-Zip: BOGOTA,CUNDINAMARCA 11116-6 City-State-Zip: BOGOTA,CUNDINAMARCA 11116-6

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: DIANA MILENA ESPEJO PENA

MGR

02/05/2025

Date