2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000011709

Entity Name: GLOBAL INNOVATION GROUP INFINITY LLC

Apr 17, 2025 **Secretary of State** 4589376561CC

FILED

Current Principal Place of Business:

167TH DAVENPORT RIDGE DR STAMFORD, CT 06903

Current Mailing Address:

3940 METRO PKWY., STE. 109 FT MYERS. FL 33916

FEI Number: 84-3017090 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBORNOZ BORJA, OSCAR 3940 METRO PKWY, STE. 109 FT MYERS, FL 33916 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 MGR Title

Address

Name

ALBORNOZ BORJA, OSCAR

Name PESANTEZ, JAIME ANTONIO

3940 METRO PKWY., STE. 109

MGR

3940 METRO PKWY., STE. 109 Address

City-State-Zip: FT MYERS FL 33916

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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.