2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039288

Entity Name: DIAMOND PARK HOLDINGS, LLC

Current Principal Place of Business:

C/O JOSE E LOPEZ 801 BRICKELL AVENUE SUITE 800 MIAMI, FL 33131

Current Mailing Address:

C/O JOSE E LOPEZ 801 BRICKELL AVENUE SUITE 800 MIAMI, FL 33131 US

FEI Number: 20-2874303

Name and Address of Current Registered Agent:

LANE, PAUL L ESQ. 10226 SW CORAL TREE CIRCLE PORT ST LUCIE, FL 34987 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: PAUL LANE

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR

 Name
 SOVEREIGN INVESTMENTS MANAGEMENT GROUP

 Address
 11767 SOUTH DIXIE HIGHWAY 123

 City-State-Zip:
 PINECREST FL 33156

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: JOSE E LOPEZ

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

02/27/2022

Date

02/27/2022

Date