2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000007974

Entity Name: DIAMOND 31, LLC

Current Principal Place of Business:

1329 ALTON RD MIAMI BEACH, FL 33139

Current Mailing Address:

1329 ALTON RD MIAMI BEACH, FL 33139 US

FEI Number: 80-0793234

Name and Address of Current Registered Agent:

SCATTARREGGIA, PAOLO 1329 ALTON RD MIAMI BEACH, FL 33139 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: PAOLO SCATTARREGGIA

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameDI NICOLANTONIO, ENRICOAddress1329 ALTON RDCity-State-Zip:MIAMI BEACH FL 33139

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.

MGRM

03/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 26, 2018 Secretary of State CC3718879977

Certificate of Status Desired: No

03/26/2018

Date

Date