2021 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 Certificate of Status Desired: No

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 04/30/2021

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

3345421704CC

Authorized Person(s) Detail:

Title MGRM

Name DI NICOLANTONIO, ENRICO

Address 1329 ALTON RD

City-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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM