2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000007311

Entity Name: DIAMOND CONSULTING GROUP LLC

Current Principal Place of Business:

5030 CHAMPION BLVD. SUITE G11-154

BOCA RATON, FL, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD. **SUITE G11-154** BOCA RATON, FL, FL 33496 US

FEI Number: 20-1495327 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAPLAN, STACEY L 5030 CHAMPION BLVD. SUITE G11-154 BOCA RATON, FL 33496 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

Name KAPLAN, STACEY L Name KAPLAN, BRUCE 5030 CHAMPION BLVD., SUITE G11-2443 NW 63RD ST. Address Address

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

AUTHORIZED REPRESENTATIVE Title Title **AUTHORIZED REPRESENTATIVE**

Name KAPLAN, JARED Name KAPLAN, RYAN Address 2443 NW 63RD ST. Address 4920 SW 77TH ST. City-State-Zip: BOCA RATON FL 33496

City-State-Zip: MIAMI FL 33143

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.

01/22/2023 SIGNATURE: STACEY KAPLAN MANAGING DIRECTOR

FILED Jan 22, 2023

Secretary of State

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