

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000183740

Entity Name: DIAMOND BLUE INVESTMENT, LLC

Current Principal Place of Business:

7 NE 47TH STREET
MIAMI, FL 33137

Current Mailing Address:

7 NE 47TH STREET
MIAMI, FL 33137

FEI Number: 47-5454529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES, INC
200 SW 1ST STREET
SUITE: 604
MIAMI, FL 33131 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 | MGR |
| Name | MACDUGALL, CRISTINA N 60% | Name | SOSA , RAFAEL 40% |
| Address | 7 NE 47TH STREET | Address | 7 NE 47TH STREET |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33137 |

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: CRISTINA N MACDUGALL

MANAGER

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date