2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000080329

Entity Name: DIANCO, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD UNIT 4-570 AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD UNIT 4-570 AVENTURA, FL 33180 US

FEI Number: 81-2412586

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE STE 300 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

Authorized Person(s) Detail :

TitleMGRNameCALDAS, PATRICIAAddress20533 BISCAYNE BLVD UNIT 4-570City-State-Zip:AVENTURA FL 33180

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: PATRICIA CALDAS

MANAGER

02/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

Secretary of State 1195188565CC

FILED Feb 22, 2019

Date