2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000122746

Entity Name: DIARCA FLORIDA INVESTMENT LLC

FILED
Jun 30, 2020
Secretary of State
3892454981CC

Current Principal Place of Business:

13190 SW 134 STREET UNIT 102 MIAMI, FL 33186

Current Mailing Address:

13190 SW 134 STREET UNIT 102 MIAMI, FL 33186 US

FEI Number: 84-1767295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PULIDO, YUSAYMI 13190 SW 134 STREET UNIT 102 MIAMI, FL 33186 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 AMBR Title D

Name PAREDES GUILLEN, LUIS Name PAREDES GUILLEN, LUIS

ALEXANDER ALEXANDER

Address 13190 SW 134 STREET Address 13190 SW 134 STREET

UNIT 102 UNIT 102

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title AMBR Title D

Name S.A, DIARCA Name S.A, DIARCA

Address AV JUAN BAUTISTA ARISMENDI VIA Address AV JUAN BAUTISTA ARISMENDI VIA

PORLAMOR PU PORLAMOR PU

City-State-Zip: ZONA POSTAL 6301 City-State-Zip: ZONA POSTAL 6301

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.