2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000135514

Entity Name: DIANA REAL ESTATE GROUP LLC

Current Principal Place of Business:

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702

Current Mailing Address:

502 ANTEBELLUM LN

MOUNT PLEASANT, SC 29464 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 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: BILL HAVRE 04/27/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title AMBR Title AMBR

Name FIORDALIGI, CRISTIAN Name GASPARINI, DIANA
Address VIA BEVILACQUA 1. Address VIA CENTURARE 31/F

City-State-Zip: BAGNOLO SAN VITO MN 46031 City-State-Zip: VILLAFRANCA DI VERONA VR 37069

Title MGR Title AMBR

Name DURANTE, ANTONIO Name PARRINELLO, ALESSANDRA

Address 502 ANTEBELLUM LN Address VIA S. GIOVANNI DELLA PAGLIA 24

City-State-Zip: MOUNT PLEASANT SC 29464 City-State-Zip: VILLAFRANCA DI VERONA, VR 37069

Title AMBR Title AMBR

Name FERRARO, AGOSTINO Name LEDRI, GABRIELE

Address VIA NINO BIXIO 252 Address VIA S. GIOVANNI DELLA PAGLIA 24

City-State-Zip: VILLAFRANCA DI VERONA, VR 37069 City-State-Zip: VILLAFRANCA DI VERONA, VR 37069

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: DIANA GASPARINI

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

IT

04/27/2021 Date

FILED Apr 27, 2021

Secretary of State

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