2023 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:

18395 GULF BLVD SUITE 203 ROOM 4 INDIAN SHORES, SC 33785 US

FEI Number: 85-1344999 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 02/07/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title MGR

NameFERRARO, AGOSTINONameDURANTE, ANTONIOAddressVIA NINO BIXIO 252Address11761 80TH AVECity-State-Zip:VILLAFRANCA DI VERONA VR 37069City-State-Zip:SEMINOLE FL 33772

Title AMBR

Name GASPARINI, DIANA Address VIA CENTURARE 33A

City-State-Zip: VILLAFRANCA DI VERONA VR 37062

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 MEMBER 02/07/2023

FILED Feb 07, 2023

Secretary of State

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