

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000151927

Entity Name: DIEGO 1 LLC

Current Principal Place of Business:

4635 N BAY ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

4635 N BAY ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 38-4224848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANTANO, LAURA
1121 NE 85 ST
MIAMI, FL 33138 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
Name SILBERBERG CARGILL, FEDERICO
JAVIE
Address 4635 N BAY ROAD
City-State-Zip: MIAMI BEACH FL 33139

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: SILBERBERG CARGILL , FEDERICO JAVIE

MGR

08/08/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date