## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000151927

Entity Name: DIEGO 1 LLC

**Current Principal Place of Business:** 

400 SOUTH POINT DRIVE APT.1102

MIAMI BEACH, FL 33139

**Current Mailing Address:** 

400 SOUTH POINT DRIVE APT.1102 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

FILED Apr 25, 2024

**Secretary of State** 

0973218069CC

## Authorized Person(s) Detail:

Title MGR

Name SILBERBERG CARGILL, FEDERICO

**JAVIE** 

Address 400 SOUTH POINT DRIVE APT.1102

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

Electronic Signature of Signing Authorized Person(s) Detail

**MANAGER** 

04/25/2024

Date