

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000009266

Entity Name: DIAMOND ROYALE, LLC

FILED
Nov 20, 2014
Secretary of State

Current Principal Place of Business:

13550 SW 120TH ST
STE 406A-162
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13550 SW 120TH ST
STE 406A-162
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 46-4968389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, DAVID
13550 SW 120TH ST
STE 406A-162
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: DAVID MOLINA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MOLINA, DAVID
Address: 13550 SW 120TH ST - STE 406A-162
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: ENDER, ILAN
Address: 13550 SW 120TH ST - STE 406A-162
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: PITALUGA, JOHN
Address: 13550 SW 120TH ST - STE 406A-162
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: RODRIGUEZ, ERNESTO
Address: 13550 SW 120TH ST - STE 406A-162
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DAVID MOLINA

MGR

11/20/2014

Electronic Signature of Authorized Person

Date