2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036606

Entity Name: DIAMANT HOLDING, LLC

Current Principal Place of Business:

1040 BISCAYNE BLVD. **SUITE 4602** MIAMI, FL 33132

Current Mailing Address:

1040 BISCAYNE BLVD. **SUITE 4602** MIAMI, FL 33132

FEI Number: 38-3702214 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAMANT, KIMBERLY 1040 BISCAYNE BLVD **SUITE 4602** MIAMI, FL 33132 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: KIMBERLY DIAMANT 01/31/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

GAROCHE, ZOYA Name DIAMANT, KIMBERLY Name

1040 BISCAYNE BLVD., #4602 1040 BISCAYNE BLVD Address Address

4602

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title MGR

GAROCHE, ENZO Name

Address 1040 BISCAYNE BLVD., #4602

City-State-Zip: MIAMI FL 33132

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: KIMBERLY ANN DIAMANT

OFFICER OF

01/31/2020

FILED Jan 31, 2020

Secretary of State

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