

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000094867

Entity Name: DIAMANTE INVESTMENTS USA, LLC**Current Principal Place of Business:**631 NE 45TH STREET
OAKLAND PARK, FL 33334**Current Mailing Address:**631 NE 45TH STREET
OAKLAND PARK, FL 33334 US**FEI Number:** 45-3023045**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MEYERS, MARK
631 NE 45 STREET
OAKLAND PARK, FL 33334 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	SCHAPIRA, GIANNI D
Address	631 NE 45TH STREET
City-State-Zip:	OAKLAND PARK FL 33334

Title	MGR
Name	PERSICHETTI, BARBARA
Address	631 NE 45TH STREET
City-State-Zip:	OAKLAND PARK FL 33334

Title	MGR
Name	MEYERS, MARK
Address	631 NE 45TH STREET
City-State-Zip:	OAKLAND PARK FL 33334

Title	MGR
Name	MEYERS, ALESSANDRA
Address	631 NE 45TH STREET
City-State-Zip:	OAKLAND PARK FL 33334

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: MARK MEYERS

MGR

02/07/2018

Electronic Signature of Signing Authorized Person(s) Detail_____
Date