2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000027328

Entity Name: DFI & CO. LLC

Current Principal Place of Business:

253 NE 2ND STREET **APT 3908** MIAMI, FL 33132

Apr 15, 2019 **Secretary of State** 3100069779CC

FILED

Current Mailing Address:

253 NE 2ND STREET **APT 3908** MIAMI, FL 33132 US

FEI Number: 36-4805549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI FABIO, GISELA IVANA 253 NE 2ND STREET **APT 3908** 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: GISELA IVANA DI FABIO 04/15/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title Title CEO

DI FABIO, FIORELLA CARLA Name Name DI FABIO, GISELA IVANA

253 NE 2ND STREET 253 NE 2ND STREET Address Address

APT 3908 APT 3908

City-State-Zip: MIAMI FL 33132 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.