

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000382349

Entity Name: IMPERIAL DIAM LLC

Current Principal Place of Business:

36 NE 1ST ST
SUITE 704
MIAMI, FL 33132

Current Mailing Address:

37 WEST 47TH STREET
SUITE 1500
NEW YORK, NY 10036

FEI Number: 85-4277730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SION, URI
26 DIPLOMAT PARKWAY
CU2
HALLANDALE BEACH, FL 33009 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 SION, URI
Address 37 WEST 47TH STREET SUITE 1500
City-State-Zip: NEW YORK NY 10036

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: URI SION

MEMBER

02/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date