2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000381680

Entity Name: DIEGO PONCE LLC

Current Principal Place of Business:

5500 ISLAND ESTATES DRIVE

808N

AVENTURA, FL 33160

Current Mailing Address:

5500 ISLAND ESTATES DRIVE 808N AVENTURA, FL 33160

FEI Number: 86-2281085 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLAMAR, ANDREA G 5500 ISLAND ESTATES DRIVE 808N AVENTURA, FL 33160 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

FILED Mar 15, 2022

Secretary of State

1371132458CC

Authorized Person(s) Detail:

Title MGR Title AR

Name PONCE, DIEGO F Name VILLAMAR, ANDREA G

Address 5500 ISLAND ESTATES DRIVE APT. Address 5500 ISLAND ESTATES DRIVE

N APT.808N

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

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.