

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000104396

Entity Name: D4 GO INVESTMENT ONE LLC

Current Principal Place of Business:

12131 NW 46TH ST
CORAL SPRINGS, 33076

Current Mailing Address:

12131 NW 46TH ST
CORAL SPRINGS, 33076 UN

FEI Number: 88-1651639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS INTEGRATED SERVICES LLC
12131 NW 46TH ST
CORAL SPRINGS, FL 33076 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: CELMIRA GALLEGO

10/11/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name DIAGO, JUAN M
Address 12131 NW 46TH ST
City-State-Zip: CORAL SPRINGS 33076

Title AUTHORIZED REPRESENTATIVE
Name ISAZA GOMEZ, MARIA DEL P
Address 12131 NW 46TH ST
City-State-Zip: CORAL SPRINGS 33076

Title MEMBER-MANAGED
Name DIAGO TORRES, HUGO RENE
Address 3110 HUNT TRL
City-State-Zip: AUSTIN 78757

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: DIAGO JUAN M

**AUTHORIZED
REPRESENTATIVE**

10/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date