## 2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000104396

Entity Name: D4 GO INVESTMENT ONE LLC

FILED
Jun 21, 2023
Secretary of State
8589528791CC

## **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 06/21/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name DIAGO, JUAN M Name ISAZA GOMEZ, MARIA DEL P

Address 12131 NW 46TH ST Address 12131 NW 46TH ST

City-State-Zip: CORAL SPRINGS 33076 City-State-Zip: CORAL SPRINGS 33076

Title AMBR

Name DIAGO TORRES, HUGO RENE

Address 3110 HUNT TRL
City-State-Zip: AUSTIN TX 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: MARIA DEL P ISAZA GOMEZ

**AMBR** 

06/21/2023

Date