

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000001329

Entity Name: DIAMONDS DIRECT MANAGEMENT, LLC

Current Principal Place of Business:

4521 SHARON ROAD., SUITE 101
CHARLOTTE, NC 28211

Current Mailing Address:

4521 SHARON ROAD., SUITE 101
CHARLOTTE, NC 28211 US

FEI Number: 83-1741743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LO, KELLY
4840 TOWN CENTER PARKWAY
JACKSONVILLE, FL 32246 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 COO
Name LO, KELLY
Address 4521 SHARON ROAD., SUITE 101
City-State-Zip: CHARLOTTE NC 28211

Title VP FINANCE
Name CONLEY, SCOTT
Address 4521 SHARON ROAD., SUITE 101
City-State-Zip: CHARLOTTE NC 28211

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: SCOTT CONLEY

VP FINANCE

02/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date