

**2023 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                          | Title           | VP FINANCE                   |
| Name            | LO, KELLY                    | Name            | CONLEY, SCOTT                |
| Address         | 4521 SHARON ROAD., SUITE 101 | Address         | 4521 SHARON ROAD., SUITE 101 |
| City-State-Zip: | CHARLOTTE NC 28211           | 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 OF FINANCE

02/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date