

### Daniel Diaz Leyva Partner

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## Overview

Daniel "Danny" Diaz Leyva is chair of the Florida real estate practice and also co-chair of the firm's LATAM practice. A trusted advisor with a broad range of transactional experience, Danny represents owner-operators, investors, family offices and developers in real estate and business matters.

Danny also represents bank and non-bank lenders in loan transactions. Danny supports clients in structuring business and joint ventures. He represents them in the acquisition, financing, leasing, development and sale of real estate.

In addition, Danny also operates as outside general counsel, advising clients on legal matters across their daily business affairs. He has extensive experience in government relations, counseling clients with issues before local and state government.

# Experience

No aspect of this advertisement has been approved by the highest court of any state. Prior results do not guarantee a similar outcome.

Represented a Florida-based bank in connection with closing an \$80 million loan facility secured by a four-property office portfolio in Miami-Dade County

Represented an asset management company in connection with the acquisition of several dozen single-tenant retail properties leased to Dollar General across multiple states from multiple owners

Represented an asset management company in the acquisition of over 600 distressed single family homes in Miami-Dade County, including, multiple refinances of the portfolio before its sale to an institutional investor

Represented a joint venture between a retail developer and a Colombian family office in the acquisition of several single and multi-tenant retail properties in Florida, including, but not limited to McDonald's, Tire Kingdom, Pasteur Medical Center, United Rentals

Represented an asset management company in connection with its national triple-net, credit quality tenant leases including, but not limited to, 5/3 Bank, JP Morgan Chase, Wells Fargo, Diamonds Direct, and RaceTrac Petroleum

Represented a publicly traded homebuilder with its land acquisitions for single-family home developments across the State of Florida

### Practices & Industries

Acquisitions & Dispositions Commercial Real Estate Construction LATAM Leasing Real Estate Finance Real Estate Litigation

Represented a multifamily developer in the acquisition of multiple properties for the development of multifamily apartment communities in Florida

Represented a family office in its direct equity investments in real estate with a multifamily developer in Florida

## **Education and Credentials**

#### Education

St. Thomas University School of Law, J.D., 2004 University of Miami, B.S., *with Honors*, 2001

#### Admissions

District of Columbia State of Florida

#### Languages

Spanish

## **Recognition and Community**

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### Recognitions

Named to The Fund® President's Circle, which recognizes the top 100 member firms based on policies remitted, 2022 Selected to the Latino Leaders Magazine's Top Latino Lawyers list nationally, Real Estate and Business Transactions, 2021-2022

AV Preeminent rated by <u>Martindale-Hubbell</u> (LexisNexis), 2018-2022 Selected to the list of Florida <u>Super Lawyers</u> Rising Stars (Thomson Reuters), Real Estate, 2020 Selected to the list of Florida Trend's Legal Elite Honorees in Real Estate, 2020 Recipient of the Palmer Trinity School's Head of School Alumni Award, 2016 Recipient of The Miami Foundation's Ruth Shack Leadership Award, 2012

### **Community Involvement**

Palmer Trinity School, Board of Trustees, 2022-Present Walking Mountains Science Center, Board of Directors, 2022-Present Palmer Trinity Alumni Association, Board of Directors, 2018-2022

Miami Dade College, Board of Trustees, 2015-2018 Florida Health Choices, Board of Directors, 2014-2017 University of Miami Institute for Cuban and Cuban American Studies, Board of Directors, 2011-2016 Anthem Bank & Trust, Board of Directors, 2015 CHARLEE Homes for Children, Board of Directors, 2004-2013 Latin Builders Association, Board of Directors, 2009-2012

## Insights

The Great Wealth Migration South Florida Business & Wealth, April 25, 2025 Family Office Considerations in Latin America | Generations April 2025 April 23, 2025

How The CRE Industry Is Adapting To Tariff Uncertainty Law360, April 1, 2025

Delivering Excellence Across Generations and Borders Acclaim Magazine, February 13, 2025

Generations Newsletter - Winter 2024 Day Pitney Generations Newsletter - Winter 2024, December 30, 2024

Innovative Solutions to South Florida's Housing Crisis: How the Private Sector is Leading the Way September 24, 2024

City of Miami Proposes Administrative Site Plan Review Ordinance to Streamline Permitting Process July 25, 2024

Florida Sales Tax Rate Imposed on Rentals, Leases, or Licenses to Use Commercial Real Property Reduced to 2 Percent (Effective June 1)

May 31, 2024

Governor Signs SB 328, Reinforcing Florida's Live Local Act To Spur Mixed Income Housing Development May 17, 2024

"Oro De Ley," 50th CABA Gala January 27, 2024

Generations Fall 2023 - Day Pitney Hosts Discussion on Emerging Opportunities with Distressed Real Estate November 30, 2023

"Real Estate Investing: Challenges and Opportunities in a Turbulent Environment," Day Pitney November 9, 2023

"Family Office Real Estate Investing: Challenges and Opportunities in a Turbulent Environment," Day Pitney November 9, 2023

"State of Real Estate Transactions in Today's Economy with Day Pitney," HNBA Corporate Counsel Division August 16, 2023

Day Pitney Hosts Thought-Provoking Palm Beach Family Office Forum May 19, 2023

# News

Day Pitney Secures Three Awards at the 2025 Family Wealth Report Miami, Latin America, and Caribbean Awards Day Pitney Press Release, January 17, 2025

Day Pitney Secures Solutions for International Americans Award at the Family Wealth Report Awards 2024 May 6, 2024

Indigo Properties and Linkvest Capital Acquire Eight-Acre Development Site in Hialeah Gardens August 23, 2023

Day Pitney Miami Real Estate Team Closes Approx. \$20M in South Florida Commercial Real Estate Loans in Two Weeks July 14, 2023

Day Pitney Miami Real Estate Team Closes Approx. \$6.8M Deal for Private Client June 16, 2023

Daniel Diaz Leyva Named to The Fund President's Circle March 21, 2023

Daniel Diaz Leyva and Real Estate Group Join Day Pitney: Building on Real Estate Execution Capabilities in Florida January 9, 2023

## In The Media

Continued Growth Amidst the Turbulence: Real Estate Market Update and How it is Adapting to Tariff Uncertainty April 29, 2025

Day Pitney Leads Discussion at 2025 Lex Mundi Latin American/Caribbean Regional Conference's Family Office Meeting April 3, 2025

Daniel Diaz Leyva Featured in Bisnow on Tariff Uncertainty and Its Impact on CRE Bisnow, March 12, 2025

25% Tariffs On Mexico, Canada Begin, Complicating CRE Outlook Bisnow, March 4, 2025

Latest Tariff Threat Adds to 2025 Homebuilder Pain National Mortgage News, February 14, 2025

Trump's Steel and Aluminum Tariffs Will Be Felt By U.S. Home Builders and Buyers Mansion Global, February 12, 2025

Top Latino Lawyers 2024 September - October

Shaping the Future of Commercial Real Estate: Insights, Strategies, and 2025 Market Outlook November 7, 2024

Wealth Migration Leading to Surging Retail Demand in Florida GlobeSt.com, September 9, 2024

Successfully Serving Families of Wealth for Generations Acclaim Magazine, May 2024

Clouds Rising Over Banks? Sun Sentinel, June 24, 2024

Palm Beach's Buccan Restaurant to Open in Coral Gables Commercial Observer, May 16, 2024 Chef Clay Conley's Buccan to Make Coral Gables Debut in New 10,000 SF Space South Florida Real Estate News, May 1, 2024 How Debt Funds View The Market GlobeSt.com, February 8, 2024 What They're Saying About South Florida Real Estate Law360, December 21, 2023 'Playing with the House's Money': How Buyers, Sellers Are Closing Deals The Real Deal, November 20, 2023 How Aldi's Acquisition of Winn-Dixie Impacts CRE Forbes, October 10, 2023 Day Pitney Attorney Daniel Diaz Leyva Facilitates \$6.44M Bulk Condo Deal in Miami-Dade CityBiz, October 4, 2023 News & Notes Tampa Business Observer, October 1, 2023 NY's Highpoint JV Buys South Florida Site for Townhouses Law360, September 28, 2023 Portion of Tyrone Square Mall Sells for \$37.8 Million Tampa Bay Business Journal, September 25, 2023 NYC Developer Bets on Pompano Beach with First South Florida Acquisition CRESources, September 25, 2023 NYC Developer Enters South Florida Market with Acquisition in Pompano Beach CityBiz, September 25, 2023 Day Pitney Real Estate Partner Facilitates \$16M Loan for \$38M Retail Acquisition in St. Pete CityBiz, September 25, 2023 Shopping Center at Tyrone Square Mall Sells for \$37.8 Million Tampa Bay Business & Wealth, September 22, 2023 Shopping Center at Tyrone Square Mall Sells for \$37.8 Million The Star News Today, September 22, 2023 Tyrone Square Mall Retail Center Sells in \$37M+ Deal The St. Pete Catalyst, September 23, 2023 "Navigating Florida's Commercial Real Estate Market Challenges," BNY Mellon Wealth Management October 11, 2023 Part of Tyrone Square Mall Sells for \$37.8M Tampa Bay Times, September 22, 2023 JV Acquires 8-Acre Site in Hialeah Gardens For Development of Mixed-Use Project CRESources, August 30, 2023 Indigo, Linkvest plan mixed-use project in Hialeah Gardens The Real Deal, August 24, 2023 News and Notes Florida Bar News, May 1, 2023



Diverse Lawyers Network: Industry News Diverse Lawyers Network, March 24, 2023

On the Move Florida Bar News, March 1, 2023

Zoo Miami Foundation Proudly Announces Addition of New Board of Directors Coral Gables Community News, February 8, 2023

CRE Career Move Roundup - Florida ConnectCRE, February 2, 2023

On the Move Florida Bar News, February 1, 2023

Movers & Shakers The Real Deal, January 16, 2023

The Daily Docket Moves Thomson Reuters' The Daily Docket Industry Moves, January 11, 2023

Bloomberg Law's Lawyers, Law Firms Bloomberg Law's Lawyers Law Firm, January 11, 2023

Day Pitney Brings On Boutique CEO as Fla. Real Estate Head Law360, January 9, 2023

Diverse Lawyers Network: Industry News Diverse Lawyers Network, January 13, 2023

Major Combinations in Nashville and Carolinas Signal Southeast's Emergence as Merger Hotspot The American Lawyer, January 11, 2023

Coral Gables Law Firm Joins Day Pitney South Florida Business Journal, January 10, 2023

