2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007607

Entity Name: ROGUE & CO., LLC

Current Principal Place of Business:

3800 NE 1ST AVENUE **6TH FLOOR** MIAMI, FL 33137

FILED Apr 23, 2021 Secretary of State 5877995371CC

Current Mailing Address:

3800 NE 1ST AVENUE **6TH FLOOR** MIAMI, FL 33137 US

FEI Number: 46-1092218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 LEGAL DIRECTOR Title MANAGER GUNDELL, DAVID FINGER, TEVYA Name Name

Address 3800 NE 1ST AVENUE Address 3800 NE 1ST AVENUE **6TH FLOOR**

6TH FLOOR

MIAMI FL 33137 MIAMI FL 33137 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title **SECRETARY**

MYERS, MALLORY LANGER, DANIEL Name Name

3800 NE 1ST AVENUE 3800 NE 1ST AVENUE Address Address

6TH FLOOR 6TH FLOOR

MIAMI FL 33137 MIAMI FL 33137 City-State-Zip: City-State-Zip:

Title **MANAGER** Title **MANAGER**

KADEY, MOSS BERNARDINI, NANCY Name Name

3800 NE 1ST AVENUE 3800 NE 1ST AVENUE Address Address

> **6TH FLOOR 6TH FLOOR**

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title **SECRETARY** Title **CFO**

HECHT, DAVID Name CAPASSO, MALLORY Name

Address 3800 NE 1ST AVENUE 3800 NE 1ST AVENUE Address

> **6TH FLOOR 6TH FLOOR**

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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.

04/23/2021 SIGNATURE: DAVID GUNDELL LEGAL DIRECTOR

Electronic Signature of Signing Authorized Person(s) Detail

Date