

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078725

Entity Name: T. DUKE, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 20-3315579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LERMAN, CARLOS D
SMOLER, LERMAN, BENTE & WHITEBROOK, P.A.
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LERMAN, CARLOS D
LERMAN & WHITEBROOK, P.A.
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: CARLOS LERMAN

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'NEILL, MARYELLEN
Address: 5722 SOUTH FLAMINGO ROAD #286
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM
Name: DUKE, TERRELL W JR.
Address: 5722 SOUTH FLAMINGO ROAD #286
City-St-Zip: COOPER CITY, FL 33330 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: TERRELL W. DUKE JR

MGRM

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date