

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000141484

Entity Name: DUKE & CO, LLC

Current Principal Place of Business:

3550 BISCAYNE BLVD
510
MIAMI, FL 33137

Current Mailing Address:

300 S BISCAYNE BLVD APT 2803
MIAMI, FL 33131

FEI Number: 46-4233817

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEVIA, ANTHONY C ESQ.
815 PONCE DE LEON BLVD. THIRD FLOOR
CORAL GABLES, FL 33134 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 MGRM
Name EARL, ERIC
Address 300 S BISCAYNE BLVD APT 2803
City-State-Zip: MIAMI FL 33131

Title MGR
Name EDISIS, STEVE
Address 7918 HARBOR ISLAND DR C-122
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: ERIC EARL

MGMR

03/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date