2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000011048

Entity Name: FERRUCCI&CO. LLC

Current Principal Place of Business:

453 SAN CLEMENTI DRIVE ORANGE PARK, FL 32003

Current Mailing Address:

2 W 46TH STREET SUITE 1107A NEW YORK, NY 10036 US

FEI Number: 46-4615453

Name and Address of Current Registered Agent:

FERRUCCI, FRANCESCO 453 SAN CLEMENTI DRIVE ORANGE PARK, FL 32003 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

Authorized Person(s) Detail :

TitleMGRMNameFERRUCCI, FRANCESCOAddress2 W 46TH STREET
SUITE 1107ACity-State-Zip:NEW YORK NY 10036

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.

OWNER

SIGNATURE: FRANCESCO FERRUCCI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2017 Secretary of State CC4472843009

Certificate of Status Desired: No

Date

04/27/2017