

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000051326

Entity Name: DUKE OF RUSSELL LLC

Current Principal Place of Business:

540 MINORCA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

540 MINORCA AVE
CORAL GABLES, FL 33134

FEI Number: 46-5274941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, KATHERINE A
540 MINORCA AVE
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 MGR
Name SULLIVAN, KATHERINE A
Address 540 MINORCA AVE
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED MEMBER
Name GILBERT, ANDREW JOHN
Address 540 MINORCA AVE
City-State-Zip: CORAL GABLES FL 33134

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: KATHERINE A SULLIVAN

MGR

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date