

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1700006013

Entity Name: RALPH & RUSSO LLC

Current Principal Place of Business:

C/O FUNARO & CO., P.C.
350 FIFTH AVENUE, 41ST FLOOR
NEW YORK, NY 10118

Current Mailing Address:

C/O FUNARO & CO., P.C.
350 FIFTH AVENUE, 41ST FLOOR
NEW YORK, NY 10118 US

FEI Number: 82-2078617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR, 1ST FL
TALLAHASSEE, FL 32301 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 MBR
Name RALPH & RUSSO AMERICAS INC.
Address C/O FUNARO & CO., P.C.
350 FIFTH AVENUE, 41ST FLOOR
City-State-Zip: NEW YORK NY 10118

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: MICHAEL RUSSO

CEO OF RALPH & RUSSO 03/17/2020
AMERICAS INC., MEMBER

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date