2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000016938

Entity Name: GOLD DUCK, L.L.C.

Current Principal Place of Business:

515 N FLAGLER DRIVE STE 1400 WEST PALM BCH, FL 33401

Current Mailing Address:

100 PASSAIC AVENUE STE 240 FAIRFIELD, NJ 07004 US

FEI Number: 22-3335098

Name and Address of Current Registered Agent:

DANIELS, STEVEN L 515 N FLAGLER DRIVE STE 1400 WEST PALM BCH, FL 33401 US Certificate of Status Desired: Yes

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 :

Title	MGR	Title	Μ
Name	WITMONDT, DONALD	Name	GOLDBERG, ROBERT
Address	120 LITTLETON ROAD	Address	33 CLINTON ROAD
City-State-Zip:	PARSIPPANY NY 07054	City-State-Zip:	WEST CADWELL NJ 07006

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: DONALD WITMONDT

CHIEF EXECUTIVE OFFICER 01/29/2024

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 29, 2024 Secretary of State 1621767593CC