

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000133988

Entity Name: 375 MASTER MIND, LLC

Current Principal Place of Business:

COX, PADMORE, SKOLNIK & SHAKARCHY,LLP
630 3RD AVE., 19TH FL.
NEW YORK, NY 10017

Current Mailing Address:

COX, PADMORE, SKOLNIK & SHAKARCHY,LLP
630 3RD AVE., 19TH FL.
NEW YORK, NY 10017 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIVERSIFIED CORPORATE SERVICES INT'L, INC.
18560 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160 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 EBRAHIMZADEH, BABAK
Address C/O CPSS, LLP 630 3RD AVE.,19TH
FL
City-State-Zip: NEW YORK NY 10017

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: BABAK EBRAHIMZADEH

MGR

01/10/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date