2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000204480

Entity Name: 232-234 MASTER MIND, LLC

Current Principal Place of Business:

C/O CPSS LLP 630 3RD AVE. 19TH FLOOR NEW YORK, NY 10017

Current Mailing Address:

C/O CPSS LLP 630 3RD AVE. 19TH FLOOR NEW YORK, NY 10017 US

FEI Number: APPLIED FOR

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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 EBRAHIMZADEH, BABAK

 Address
 C/O CPSS LLP 630 3RD AVE.,19 TH 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.

MGR

SIGNATURE: BABAK EBRAHIMZADEH

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 10, 2018 Secretary of State CC5574766038

Certificate of Status Desired: No

Date

02/10/2018 Date