2020 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.

23RD FLOOR

NEW YORK, NY 10017

Current Mailing Address:

C/O CPSS LLP 630 3RD AVE. 23RD FLOOR 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

FILED Feb 20, 2020

Secretary of State

8404748918CC

Authorized Person(s) Detail:

Title MGR

EBRAHIMZADEH, BABAK Name

C/O CPSS LLP 630 3RD AVENUE Address

23RD FLOOR

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

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BABAK EBRAHIMZADEH

02/20/2020 Date