

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000000090

**Entity Name:** THE AMERICAN GIN COMPANY LLC

**Current Principal Place of Business:**

341 E 19TH STREET  
6B  
BROOKLYN, NY 11226

**Current Mailing Address:**

341 E 19TH ST  
APT 6B 6A  
BROOKLYN, NY 11226 US

**FEI Number:** 33-1062196

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

STONE, MICHAEL  
2500 E. LAS OLAS BLVD.  
#1803  
FT. LAUDERDALE, FL 33301 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:** MICHAEL STONE

02/19/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name HUGHES, DAVID  
Address 421 7TH AVE, 14TH FLOOR  
City-State-Zip: NEW YORK NY 10001

Title MANAGEMENT CONSULTANT  
Name KRAHN, SCOTT S  
Address 341 E 19TH ST  
APT 6B 6A  
City-State-Zip: BROOKLYN NY 11226

*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:** SCOTT S KRAHN

MANAGEMENT  
CONSULTANT

02/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date