

2018 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:

SCOTT KRAHN
1608 BEVERLEY ROAD 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

01/16/2018

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 ECONOMIST
Name KRAHN, SCOTT
Address SCOTT KRAHN
1608 BEVERLEY ROAD 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

ECONOMIST

01/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date