2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000000658

Entity Name: 1375 NORTH RAILROAD, LLC

Current Principal Place of Business:

144 21ST STREET BROOKLYN. NY 11232

Current Mailing Address:

144 21ST STREET

BROOKLYN, NY 11232 US

FEI Number: 27-5021746 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221 E PALM BEACH GARDENS, FL 33410 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 Jan 09, 2020

Secretary of State

6279546587CC

Authorized Person(s) Detail:

Title MBR

Name VITARELLI, MICHAEL
Address 144 21ST STREET

City-State-Zip: BROOKLYN NY 11232

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.

MBR

SIGNATURE: MICHAEL VITARELLI