

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000001783

**Entity Name:** 1200 NORTH STONE STREET, L.L.C.

**Current Principal Place of Business:**

2071 FLATBUSH AVE  
SUITE 22  
BROOKLYN, NY 11234

**Current Mailing Address:**

2071 FLATBUSH AVE  
SUITE 22  
BROOKLYN, NY 11234 US

**FEI Number:** 20-1093848

**Certificate of Status Desired:** Yes

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

INTERSTATE AGENT SERVICES, LLC  
100 SE 2ND STREET  
SUITE 2000 #209  
MIAMI, FL 33131 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

**Authorized Person(s) Detail :**

Title            AUTHORIZED REPRESENTATIVE  
Name            KATZ, DAVID  
Address        2071 FLATBUSH AVE  
                  SUITE 22  
City-State-Zip: BROOKLYN NY 11234

*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:** DAVID KATZ

**AUTHORIZED  
REPRESENTATIVE,**

01/12/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date