

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003511

FILED
Mar 28, 2011
Secretary of State

Entity Name: 1600 QUEEN INVESTMENTS, LLC

Current Principal Place of Business:

104 CRANDON BLVD
302
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD
302
MIAMI, FL 33149

New Mailing Address:

FEI Number: 20-5683354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROA, FELIPE
104 CRANDON BLVD
302
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANIBAL ROA V.
Address: 104 CRANDON BLVD SUITE 302
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ANIBAL ROA MGR 03/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date