

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031270

Entity Name: 1700 QUEEN INVESTMENT, LLC

FILED
Feb 23, 2012
Secretary of State

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: 87-0768953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIBAL, ROA
104 CRANDON BLVD
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: MGRM
Name: ROA VILLAMIL, ANIBAL
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 MGRM 02/23/2012

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