2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023210

Entity Name: QUEEN MARY HOLDINGS, L.L.C.

inity rumo. QOLER WART FIOLDINGO, E.E.

Current Principal Place of Business:

95 MERRICK WAY, SUITE380 C/O LAWRENCE STOCKTON CORAL GABLES, FL 33134

Current Mailing Address:

420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL 33146

FEI Number: 20-0924370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC. 420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL 33146 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 Mar 21, 2016

Secretary of State

CC7554378077

Authorized Person(s) Detail:

Title MGR

Name STOCKTON, LAWRENCE H
Address 95 MERRICK WAY, SUITE 380
City-State-Zip: CORAL GABLES FL 33134

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.