

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083255

Entity Name: QUEENS' RANSOM, LLC

Current Principal Place of Business:

141 CONCORD DRIVE
SUITE 1217
CASSELBERRY, FL 32707

Current Mailing Address:

141 CONCORD DRIVE
SUITE 1217
CASSELBERRY, FL 32707 US

FEI Number: 61-1569868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINIACI, ALBERT J
1411 SW 31 AVE
POMPANO BEACH, FL 33069 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: ALBERT J. MINIACI

04/19/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: CEO
Name: MINIACI, ALBERT J
Address: 141 CONCORD DRIVE
SUITE 1217
City-State-Zip: CASSELBERRY FL 32707

Title: PRESIDENT
Name: QUEEN, HOWARD
Address: 141 CONCORD DRIVE
SUITE 1217
City-State-Zip: CASSELBERRY FL 32707

Title: COO
Name: BRUNETTI, ROBERTO
Address: 141 CONCORD DRIVE
SUITE 1217
City-State-Zip: CASSELBERRY FL 32707

Title: VP/SEC
Name: MINIACI, DOMINICK F
Address: 821 EAST BROWARD BLVD
City-State-Zip: FORT LAUDERDALE FL 33301

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: DOMINICK F. MINIACI

VP/SEC

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date