

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000103935

Entity Name: QUEEN'S PARK HOLDINGS, LLC

Current Principal Place of Business:

4225 BAY POINT ROAD
MIAMI, FL 33137

Current Mailing Address:

4225 BAY POINT ROAD
MIAMI, FL 33137

FEI Number: 47-1264931

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ-ALEJO, OLGA C
4225 BAY POINT ROAD
MIAMI, FL 33137 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 MBR
Name GONZALEZ-ALEJO, OLGA C
Address 4225 BAY POINT ROAD
City-State-Zip: MIAMI FL 33137

Title MBR
Name ALEXANDER, ALEJO
Address 4225 BAY POINT ROAD
City-State-Zip: MIAMI FL 33137

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: OLGA C. GONZALEZ-ALEJO

MEMBER

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date