

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000029535

Entity Name: QUEEN HELEN LLC

Current Principal Place of Business:

13499 BISCAYNE BOULEVARD
STE TS-1
NORTH MIAMI, FL 33181

Current Mailing Address:

13499 BISCAYNE BOULEVARD
STE TS-1
NORTH MIAMI, FL 33181 US

FEI Number: 83-3444130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS ASSISTANCE INC
13499 BISCAYNE BOULEVARD
STE TS-1
NORTH MIAMI, FL 33181 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: SANTE VINCENZI

03/06/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name HELEN MOON GROUP LLC
Address 13499 BISCAYNE BOULEVARD
STE TS-1
City-State-Zip: NORTH MIAMI FL 33181

Title AMBR
Name JC GROUP HOLDING CORPORATION
Address 13499 BISCAYNE BOULEVARD
STE TS-1
City-State-Zip: NORTH MIAMI FL 33181

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: ELENA ARMELLINI

MGR

03/06/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date