

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007035

Entity Name: 245 QUEENS LANE, LLC

Current Principal Place of Business:

C/O KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O L. JAKES, LLC
FDR STATION - PO BOX 805
NEW YORK, NY 10150 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name L. JAKES, LLC
Address FDR STATION - PO BOX 805
City-State-Zip: NEW YORK NY 10150

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: KALMAN VIDOMLANSKI

VICE PRESIDENT

02/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date