2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010174

Entity Name: QUEENS DEALS, LLC

FILED Jul 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

418 NE 26TH ST

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

418 NE 26TH ST

MIAMI, FL 33137 US

FEI Number: 20-2245451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'NIELL, PATRICK L 418 NE 26TH ST

MIAMI, FL 33137 US MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

HAYES, ROSIE

418 NE 26TH ST

in the State of Florida.

SIGNATURE: ROSIE HAYES 07/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAYES, ROSIE
 Name:

 Address:
 418 NE 26TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROSIE HAYES MS 07/12/2005