2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033381

Entity Name: CLOSET QUEEN LLC

FILED Feb 16, 2011 Secretary of State

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

5 ISLAND AVENUE

#9C

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

5 ISLAND AVENUE

#9C

MIAMI BEACH, FL 33139

FEI Number: 20-1885758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVIN, BETH 5 ISLAND AVENUE #9C

MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEVIN, BETH

Address: 5 ISLAND AVENUE #9C City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: BETH LEVIN MGRM 02/16/2011