

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 23, 2012  
Secretary of State**

DOCUMENT# L05000003544

Entity Name: 1701 QUEEN INVESTMENT, LLC

**Current Principal Place of Business:**

104 CRANDON BLVD  
302  
MIAMI, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

104 CRANDON BLVD  
302  
MIAMI, FL 33149

**New Mailing Address:**

FEI Number: 20-5683503      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ANIBAL, ROA  
104 CRANDON BLVD  
302  
MIAMI, FL 33149 US

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

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: MGR  
Name: ANIBAL ROA V.  
Address: 104 CRANDON BLVD SUIT 302  
City-St-Zip: MIAMI, FL 33149

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 Statutes.

SIGNATURE: ANIBAL ROA      MGRM      02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date