

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031270

FILED
Mar 28, 2011
Secretary of State

Entity Name: 1700 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: 87-0768953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIBAL, ROA
104 CRANDON BLVD
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: MGRM
Name: ROA VILLAMIL, ANIBAL
Address: 104 CRANDON BLVD SUITE 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

MGMR

03/28/2011

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