2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019119

Entity Name: KING OF QUEENS,LLC

Apr 29, 2011 Secretary of State

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

17600 COLLINS AVENUE 3600 MYSTIC POINTE DRIVE SUNNY ISLES, FL 33160

LPH-6

AVENTURA CITY, FL 33180

Current Mailing Address: New Mailing Address:

17600 COLLINS AVENUE 3600 MYSTIC POINTE DRIVE SUNNY ISLES, FL 33160 LPH-6

AVENTURA CITY, FL 33180

FEI Number: 20-4353571 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:

FACUNDO, MUNOZ M 17600 COLLINS AVENUE SUNNY ISLES, FL 33160

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

US

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MUNOZ, FACUNDO M Name: Address: 17600 COLLINS AVENUE City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM

Name: MUNOZ, JUAN M Address: 17600 COLLINS AVENUE City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR

LAMBERT, MARIA DEL C Name: Address: 17600 COLLINS AVENUE City-St-Zip: SUNNY ISLES, FL 33160

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: FACUNDO MUNOZ **MGRM** 04/29/2011