

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088726

Entity Name: CONDO QUEEN MIAMI, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1235 EUCLID AVE.
SUITE 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1235 EUCLID AVE.
SUITE 10
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0810246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDDI A SEGAL
1220 EUCLID AVE
#5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TEDDI A SEGAL
1235 EUCLID AVE
#10
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: TEDDI ALYCE SEGAL

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGAL, TEDDI A
Address: 1235 EUCLID AVE, STE 10
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 Statutes.

SIGNATURE: TEDDI ALYCE SEGAL

PRES

02/14/2011

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