2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038987

Entity Name: 250 QUEENS LANE, LLC

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business:

% 9255 SUNSET BLVD, SUITE UPPER PH

LOS ANGELES, CA 90069

Current Mailing Address:

New Mailing Address:

LOS ANGELES, CA 90069

% 9255 SUNSET BLVD, SUITE UPPER PH

LOS ANGELES, CA 90069

9255 SUNSET BLVD, SUITE UPPER PH LOS ANGELES, CA 90069

9255 SUNSET BLVD, SUITE UPPER PH

New Principal Place of Business:

FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, STE. 101-330 NAPLES, FL 34102 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:

FEI Number:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GHASSEMIEH, ALEX

Address: 9255 SUNSET BLVD., UPPER PH City-St-Zip: LOS ANGELES, CA 90069

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: ALEX GHASSEMIEH MGRM 09/16/2011